

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 15, 2010



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

COUNTY CLERK

DAVID ORR

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JOURNAL OF THE PROCEEDINGS

O F T H E

B O A R D O F C O M M I S S I O N E R S

O F C O O K C O U N T Y

Meeting of Tuesday, June 15, 2010

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Gainer - 1.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

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QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Gainer - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PRESIDENT'S OFFICE

PROPOSED REAPPOINTMENT

Transmitting a Communication, dated June 9, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Mr. Joseph Ford to the South Stickney Sanitary District for a term to begin immediately and expire May 1, 2013.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, Chicago/Cook County is the capital of the hockey world as the home of the 2010 Stanley Cup Champion Chicago Blackhawks; and

WHEREAS, all of Chicago, Cook County, Illinois and Blackhawks fans around the world are joining in the celebration the 2010 Stanley Cup Hockey Champions; and

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WHEREAS, the Stanley Cup Champion Chicago Blackhawks an “Original Six” team were able to add the team’s fourth Stanley Cup to the Blackhawks trophy case after wins in 1934, 1938, 1961 and ~~two~~ three valiant tries by the 1971, 1973 and 1992 teams; and

WHEREAS, although they faced a challenge this year in being a young team, the high energy, speed and focus of the Stanley Cup Champions more than compensated and at times over the course of their 103-game season they even made the game look easy; and

WHEREAS, led by Coach Joel Quenneville each player dug deep to give his best performance, as they approached the limits of their capabilities; and

WHEREAS, in the Stanley Cup Playoffs, the Blackhawks embodied ferocity and fierceness through four tough and challenging playoff series; leaving the Nashville Predators, Vancouver Canucks and San Jose Sharks in their wake; and

WHEREAS, this was exemplified by Duncan Keith who, in Game Four of the Western Conference Finals against San Jose, lost seven teeth, got treatment in the locker room and came back in the period to play a pivotal role in that decisive game; and

WHEREAS, the talent and toughness of the Stanley Cup Champions was brought to bear in the six game Stanley Cup Final against the Philadelphia Flyers; and

WHEREAS, Game One was a wild affair with two goals from Troy Brouwer, and goals each from Dave Bolland and Patrick Sharp, Tomas Kopecky, Kris Versteeg and the Tomas Kopecky game winner all leading to a 6-5 Blackhawks win; and

WHEREAS, Game Two was a closely fought 2-1 contest which put the Blackhawks up two games to none. The game featured big hits, goals from Marian Hossa and Ben Eager and incredible goaltending from Antti Niemi; and

WHEREAS, Games Three and Four were bumps in the road to the Cup with the Blackhawks coming close to doing what they had not done since 1996 win in Philadelphia. After goals from Duncan Keith, Brent Sopel and Patrick Kane gave the Hawks a 3-2 lead, it would take overtime for the Flyers to finally overcome the talent of the Hawks in Game Three; and

WHEREAS, in Game Four, the Blackhawks would use goals from Patrick Sharp, Dave Bolland and Brian Campbell to fight back all night, and with time running down, pulled within a goal of sending the game to overtime before an empty-net goal would give Philadelphia a 5-3 win; and

WHEREAS, Coach Quenneville would employ a “shifting lines” strategy in the 3rd period of Game Four which would lead to a powerful Game Five 7-4 Blackhawks victory in Chicago. Goals from Brent Seabrook, Dave Bolland, Kris Versteeg, Patrick Kane, Patrick Sharp and two goals from Dustin Byfuglien would pull the Hawks within one win of a 49 year old dream; and

WHEREAS, Game Six in Philadelphia would go the distance and a little more as the Blackhawks would control the game for most of the night while the Flyers desperately fought to stay alive. Goals from Dustin Byfuglien, Patrick Sharp and Andrew Ladd gave the Hawks the lead until the Flyers tied the game in the closing minutes; and

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WHEREAS, 4 minutes and 6 seconds into the sudden death overtime period, Patrick Kane fired a shot that the Flyers' goalie could not stop, and as the Flyers and their fans stood in stunned confusion Kane lead his teammates in a length-of-the-ice celebration of the return of Lord Stanley's Cup to Chicago; and

WHEREAS, the goalie, Antti Niemi had a phenomenal post-season, especially for having never played in a NHL playoff series; and

WHEREAS, all the members of the active roster deserve recognition for their talents including: Kyle Beach, Bryan Bickell, Nick Boynton, Adam Burish, Brian Connelly, Corey Crawford, Jassen Cullimore, Jake Dowell, Colin Fraser, Jordan Hendry, Niklas Hjalmarsson, Cristobal Huet, Kim Johnson, Shawn Lalonde, John Madden, Danny Richmond, Jack Skille, Hannu Toivonen and Conn Smythe Most Valuable Player trophy winner Captain Jonathan Toews; and

WHEREAS, we salute the Blackhawks' second-generation owner, Rocky Wirtz, Team President John McDonough, General Manager Stan Bowman, ~~former General Manager Dale Tallon Senior Vice President of Business Operations Jay Blunk~~ and all the front office staff for their efforts to build a Stanley Cup Champion in Chicago; and

WHEREAS, these games and these plays will live on in the memories of fans for years to come, as will the sound of "Chelsea Dagger" when the lamp is lit; and

WHEREAS, just as the Blackhawks salute their fans after every game, we salute you, who have brought us this high honor.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners do hereby congratulate the Chicago Blackhawks on their 2010 Stanley Cup Championship, and do express our pride and joy upon this auspicious occasion.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY APPROVED ROADS & BRIDGES COMMITTEE REPORT

Transmitting a Communication, dated June 9, 2010 from

LARRY SUFFREDIN, County Commissioner

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Having voted on the prevailing side for the approval of the Report of the Roads & Bridges Committee of June 1, 2010, as part of Agenda Item #13 on the June 1, 2010 meeting agenda, which was approved by the Board, I hereby make a Motion to Reconsider such item (Communication No. 306459) such item.

306459 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways. Transmitting a Communication, dated April 6, 2010:

requesting authorization for the Purchasing Agent to enter into ~~and execute~~ contracts with **AMERICAN TRAFFIC SOLUTIONS**, Scottsdale, Arizona; and **REDSPEED ILLINOIS, LLC**, Lombard, Illinois, for the installation, maintenance, and operation of the County's Safety Enforcement of Red Light Violations with Automated Cameras (SERLVAC) for one (1) year, with a County option to extend for one (1) additional year. These two (2) vendors will be each be responsible for the installation of fifteen (15) systems at ten (10) intersections for a total of thirty (30) systems at twenty (20) intersections. The intersections were selected based on historical data relating to the highest occurrence of accidents on the Cook County Highway system.

Estimated Fiscal Impact: Revenue Generating. Contract period: The twelve (12) month term, shall commence thirty (30) days after the installation of the first camera system(s), said thirty day period being required by Illinois Statute to provide a warning notice period for drivers and to allow the Department to test and monitor the efficacy and performance of said camera system(s). Requisition Nos. 05008401 and 05008402.

Vendor has met the Minority and Women Business Enterprise Ordinance.

This item was WITHDRAWN at the request of the sponsor.

TRANSFER OF FUNDS

Transmitting a Communication, dated June 9, 2010 from

ROBERT B. STEELE, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$2,695.00 from Account 082-660, Rental of Institutional Equipment Facilities to Account 082-350, Office Supplies in the amount of \$2,500.00; and to Account 082-429, Utilities in the amount of \$195.00, to cover remaining expenses in Fiscal Year 2010.

Commissioner Suffredin, seconded by Commissioner Beavers, moved that the request of the County Commissioner be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

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BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V Departments and Similar Agencies, Division 3 Bureau of Finance, Subdivision II Comptroller, Section 2-424 of the Cook County Code is hereby amended as follows:

Sec. 2-424. Report of Personnel Activity

Effective immediately, all personnel activity shall be reported ~~within 72 hours (excluding Saturdays, Sundays and holidays)~~ to the Board of Commissioners at the close of every pay period by the County Comptroller and Director of Human Resources in a combined report indicating:

1. Any new hires of employees to any executive, administrative or professional positions, Graded 17 through 24, stating the department, position title, Shakman exempt status, name of employee and date of hire;
2. All executive, administrative or professional employees, Graded 17 through 24 who have left the County's employ, stating the department, position title, Shakman exempt status, name of employee and leave date;
3. All executive, administrative or professional employees, Graded 17 through 24 who transfer positions, stating the name of employee, the department, position title, and Shakman exempt status of the position being transferred from and to, and transfer date;
4. All executive, administrative or professional employees, Graded 17 through 24 whose positions have been reclassified, stating the department, position title, and Shakman exempt status, for both the former classification and reclassified position, as well as name of the employee and reclassification date;
5. All executive, administrative or professional employees, Graded 17 through 24 whose salaries have been adjusted, stating the department, position title, Shakman exempt status, name of the employee, date of hire, and both the former and adjusted salary amount; and
6. All executive, administrative or professional employees, Graded 17 through 24, hired as Seasonal Work Employees; Extra Employees; Extra Employees for Special Activities; and Employees per Court Order, stating the department, position title, Shakman exempt status, name of employee and date of hire.

Such requirement applies to executive, administrative and professional positions in all County offices, including those under the jurisdiction and authority of the separately elected County offices, and including special administrative designations in the offices of the State's Attorney, Public Defender and the hospitals and clinics operated by the Cook County Health & Hospitals System.

An aggregate report of all personnel activity as described in this section shall be placed in its entirety on every County Board Meeting Agenda disclosing all such activity that has occurred since the last Board Meeting, subject to the following exceptions, which may be submitted under a separate cover at the first possible Board Meeting:

1. All personnel activity as described in this section that is the result of the approval of the Annual Appropriation Bill; and
2. All personnel activity as described in this section that is the result of grant renewals.

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Effective date: This Ordinance Amendment shall be in effect upon adoption.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN and GREGG GOSLIN,
County Commissioners

Co-Sponsored by

ANTHONY J. PERAICA, County Commissioner

ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article IV Automated Red Light Traffic Safety System, Section 82-101 of the Cook County Code is hereby amended as follows:

Sec. 82-101. Purpose; establishment of automated red light traffic safety system.

(a) The purpose of this article is to establish an automated red light violation traffic safety system as provided in Section 11-208.6 of the Vehicle Code, 625ILCS 5/11-208.6, which shall be administered by the Cook County Highway Department, in consultation with the Sheriff of Cook County.

(b) The system shall utilize a traffic control signal monitoring device which records, through photographic means, the vehicle and the vehicle registration plate of a vehicle operated in violation of Sections 11-305 and 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 11-306. The photographic record shall also display the time, date and location of the violation.

(c) A program shall be established which utilizes an automated red light safety system at various vehicle traffic intersections identified by the Highway Department, with the advice of the Sheriff. The intersections chosen for the program shall be located throughout the County, upon highways in the County's maintenance jurisdiction. Signs shall be posted at all intersections equipped with traffic control signal monitoring devices indicating that the intersection is being monitored by an automated red light traffic safety system. Upon application by a local municipality, the County may permit, through intergovernmental agreement, the local municipality to install and maintain such a system and issue citations, with all cost paid by and all fines paid to the local municipality, at intersections which are under maintenance and operation jurisdiction of the County, but within the police jurisdiction of such municipality. Upon passage by Resolution, a municipality may opt-out of participation in the County's automated red light traffic safety system for any vehicle traffic intersection within its incorporated boundaries.

(d) Recorded images made by an automated red light traffic safety system are confidential and shall be made available only to the alleged violator and governmental and law enforcement agencies for the purpose of adjudicating a violation of Section 11-208.6 of the Vehicle Code, for statistical

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purposes, or for other governmental purposes, but shall be admissible in any court proceeding concerning the violation.

(e) The Highway Department and the Sheriff shall adopt rules and regulations as may be necessary for the proper enforcement and administration of this article.

Effective date: This Ordinance Amendment shall be in effect upon adoption.

Commissioner Schneider, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be approved, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE, AS AMENDED

Yea: Commissioners Daley, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Stroger and Suffredin - 9.

Nay: Commissioners Beavers, Butler, Collins and Moreno - 4.

Present: Commissioners Murphy, Sims and Steele - 3.

Absent: Commissioner Gainer - 1.

The motion carried and the Proposed Ordinance Amendment was APPROVED.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

GIS FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 3 Recorder of Deeds, Subdivision II Fees, Section 2-214 GIS Fee of the Cook County Code is hereby amended as follows:

Sec. 2-214. GIS fee.

(a) The terms used in this section shall have the meanings set forth below:

Additional charge is a charge as set out in Section 32-1, which is added to the existing fees imposed by the County Recorder for the filing of every instrument, paper, or notice of record.

Countywide map is a parcel-based map of the County which includes all the supporting Geographic Information System.

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Geographic information system is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

(b) The charge will be distributed as follows:

- (1) ~~Fourteen~~ Twelve dollars will be deposited into a distinct fund set up by the County Bureau of ~~Information Technology and Automation~~. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- (2) ~~One~~ Three dollars will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds).

Effective date: This Ordinance Amendment will take effect December 1, 2010.

Commissioner Beavers, seconded by Commissioner Steele, moved that the Ordinance Amendment be approved, as amended.

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

**A RESOLUTION SUPPORTING THE INSTALLATION OF BLUE HOSPITALITY SIGNS
ALONG THE ENTIRE ILLINOIS STATE TOLL HIGHWAY AUTHORITY SYSTEM**

WHEREAS, many states across the nation use hospitality logo signage throughout their entire highway and tollway systems to aid motorists and the travel industry; and

WHEREAS, the installation of blue hospitality logo signs along the entire Illinois State Toll Highway Authority (ISTHA) system is important to the travel industry, and will provide vital information for travelers using all ISTHA and Illinois Department of Transportation (IDOT) routes, including places to stay overnight, rest, visit, recreate, dine and provide services for vehicles; and

WHEREAS, these newly installed logo signs on the Illinois State Toll Highway system will be located not to compete directly with the restaurants and/or service stations located within the Oasis system; and

WHEREAS, routine stops made by travelers provide an important economic benefit and generate revenue for the entire Chicagoland region and those communities that border the highway and tollway system while providing needed tax revenues for the State of Illinois; and

WHEREAS, the installation of these logo signs will create important economic development opportunities and hopefully eliminate the further erosion and closure of many restaurants and hotels along the Illinois State Toll Highway system, and keep those businesses viably operational; and

WHEREAS, the Cook County Board of Commissioners in tandem with the Southwest Conference of Mayors, the South Suburban Mayors and Managers Association, the Chicago Southland Convention and

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Visitors Bureau, and the Chicago Southland Chamber of Commerce do hereby petition the Illinois State Toll Highway Authority, the Illinois Department of Transportation, and the Illinois State Toll Highway Authority (ISTHA) to make any and all necessary engineering adjustment, to exhibit flexibility and eliminate and or relax current state and or federal restrictive regulations which currently prohibit logo signage installation, and move aggressively forward to install blue logo signs for lodging, restaurants, service stations and regional attractions, along and throughout the entire highway and tollway system; and

WHEREAS, the challenging economic climate the State of Illinois now faces mandates action to enhance the growth and viability of the travel industry in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners do hereby support the proposal for the installation of lodging, restaurant, service station and attraction logo signs at various locations along the entire Illinois State Toll Highway Authority system and support the legislative, administrative and engineering action necessary to ensure the installation of these needed logo signs.

Commissioner Murphy, seconded by Commissioner Reyes, moved that the Resolution be approved.

Commissioner Peraica voted "no".

* * * * *

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

**CREATION OF THE HOMELAND SECURITY AND
EMERGENCY MANAGEMENT COMMITTEE**

WHEREAS, Cook County has recently reformed the Cook County Homeland Security and Emergency Management Department (CCHSEM) under the office of the President; and

WHEREAS, the CCHSEM department is charged with overseeing the use of federal funds in suburban Cook County and providing a county-wide emergency management system that integrates available first responders, their departments and their resources; and

WHEREAS, it is the goal of the new CCHSEM department to improve our current emergency management system and preparedness capabilities in light of a recent scathing report from the U.S. Department of Homeland Security on the state of emergency preparedness in the Chicago area; and

WHEREAS, due to the importance of this department and its goals to coordinate and prepare for disasters it is incumbent upon this Board to ensure the departments diligence in this vein and up to date on its progress; and

WHEREAS, the best way to ensure the timely flow of information is to form a new committee to oversee the CCHSEM department.

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Board of Commissioners do hereby resolve to create the new Cook County Homeland Security and Emergency Management Committee, a committee of the whole, effective immediately, per Cook County Code Section 2-105 (e); and

BE IT FURTHER RESOLVED, that Commissioner Deborah Sims will serve as Chair, and Commissioner Gregg Goslin will serve as Vice Chair of the new Cook County Homeland Security and Emergency Management Committee.

Commissioner Goslin, seconded by Commissioner Silvestri, moved to accept the Substitute Resolution. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Substitute Proposed Resolution be approved. **The motion carried.**

Commissioners Beavers, Butler and Moreno voted "no".

* * * * *

Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, TODD H. STROGER, President, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

WHEREAS, fifty years ago, John "Jack" Lanigan, Sr., founder of Mi-Jack Products, started Mi-Jack Products at the kitchen table of his South Suburban Cook County home; and

WHEREAS, on March 17, 1974, Mi-Jack Products constructed a 20,000 square-foot building in Hazel Crest, Illinois and has since added several major expansions to the Hazel Crest facility; and

WHEREAS, through hard work and dedication, Mi-Jack Products' founder, John "Jack" Lanigan, Sr. and staff have helped set high standards in the world marketplace, and over the past three decades Mi-Jack Products has become a world-class manufacturer; and

WHEREAS, Mi-Jack Products is recognized worldwide as an industry leader and innovator, and has brought recognition to the Village of Hazel Crest as the home of Mi-Jack Products' corporate headquarters; and

WHEREAS, Mi-Jack Products is a major property holder in the Village of Hazel Crest and has provided much needed jobs in South Suburban Cook County; and

WHEREAS, Mi-Jack Products has been a strong supporter of the Village of Hazel Crest and has participated in numerous community events.

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NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, hereby recognize the important contributions that John "Jack" Lanigan, Sr. has made to the economic life of South Suburban Cook County, and do hereby recognize the Honorary Street Name Designation for 167th Street from Park Avenue to Pulaski Avenue in the Village of Hazel Crest to be "Jack Lanigan Way," and may a copy of this Resolution be tendered herewith.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a gifted journalist and a woman who was dedicated to improving the welfare of children, Lorraine Anne Blair, from our midst; and

WHEREAS, Ms. Blair was born on August 20, 1935 to George Blair and Mamie Woods; and

WHEREAS, Ms. Blair attended Forestville Elementary School and Hyde Park High School, and graduated from Northwestern University with a degree in Theater; and

WHEREAS, Ms. Blair married Evell Thomas, Sr. and they had three sons, Evell, Gregory and Tony; Ms. Blair later married Dr. Earle Chisolm, with whom she had one son, Earle Chisolm, Jr.; and

WHEREAS, Ms. Blair was a distinguished journalist; she wrote for numerous well-known publications locally and nationally, and was an entertainment columnist for the *Chicago Crusader* for several decades; and

WHEREAS, Ms. Blair and her husband, Earle, Sr., founded *Pro and Con Screening Board*, a publication that analyzed 1970s "blacksploration" films and the effect they had on minority youth; and

WHEREAS, Miss Blair had great compassion for children, and in 1981 she founded Grant A Wish, Inc.; over the course of almost 30 years this organization helped more than 100,000 needy, handicapped and abused children; and

WHEREAS, Ms. Blair was the recipient of numerous accolades and honors, including the Coca Cola award and the Lady Stetson Extraordinary American Woman award/National Grand Prize; and

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WHEREAS, in losing Ms. Blair, we have lost a woman whose cultural insight and championing of children will be sorely missed; and

WHEREAS, Ms. Blair is survived by her four sons, Evell Thomas, Jr., Gregory Thomas, Tony Thomas, and Earle Chisolm, Jr.; and

WHEREAS, Ms. Blair will live on in the hearts of all the people she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Lorraine Anne Blair, and may a suitable copy of this Resolution be tendered herewith.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, President and EARLEAN COLLINS, County Commissioner

RESOLUTION

WHEREAS, from June 19, 2010 to June 24, 2010, Justin Avery Omokaye will be participating in the Junior National Young Leaders Conference, which is sponsored by the Congressional Youth Leadership Council; and

WHEREAS, a sixth grader at Galileo Scholastic Academy of Math and Science in Chicago, Justin was nominated for this prestigious Conference by his teachers; and

WHEREAS, the aim of the Conference is to introduce young people to the rich tradition of leadership throughout American history, while helping them develop their own leadership skills; and

WHEREAS, approximately 250 outstanding middle school students from across the Nation will take part in this enlightening experience; and

WHEREAS, students participate in educational activities including presentations and visits to historic sites such as Harpers Ferry, West Virginia and Washington, DC's monuments and memorials; and

WHEREAS, in addition to studying key U.S. leaders and historic figures, students examine the impact of leadership throughout critical periods of American history such as the Civil War and Reconstruction, the Great Depression, World War II and the Civil Rights Movement; and

WHEREAS, the Congressional Youth Leadership Council is a nonpartisan, educational organization; since 1985, the Council has inspired more than 200,000 young people to achieve their full leadership potential.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, and Cook County Board Commissioner Earlean Collins, do congratulate Justin

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Avery Omokaye upon his selection for this prestigious Conference, and do wish him every success as he sets out to learn about the responsibilities of great American leadership, as well as the leadership which resides in him.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a loving and beloved man, Reverend George B. Hunter, Sr., from our midst; and

WHEREAS, Reverend Hunter was born the eighth of eleven children to Smoker and Lizzie Hunter on April 28, 1928; and

WHEREAS, Reverend Hunter received his elementary and high school education in Beirne, Arkansas; and

WHEREAS, Reverend Hunter attended Arkansas Baptist College, Arkansas A.M. & N. College, Chicago State University, University of Chicago Divinity School, and Trinity Theological Seminary; and

WHEREAS, Reverend Hunter was awarded an Honorary Doctorate Degree from Arkansas Baptist College during the 1990s; and

WHEREAS, Reverend Hunter began preaching at the age of seventeen at Mount Carmel Baptist Church in Gurdon, Arkansas; his pastoral career spanned 53 years and included service in Chettister, Arkansas, Warren, Arkansas, and Camden, Arkansas; he led Chicago's Union Tabernacle Baptist Church as Pastor for 43 years, until his retirement in October of 2004; and

WHEREAS, Reverend Hunter was active politically and socially, working for the economic, social and spiritual advancement of individuals and society; and

WHEREAS, Reverend Hunter was married for over 43 years to his loving wife, Lillie Hunter, who died in 1998; and

WHEREAS, Reverend Hunter leaves to mourn four children, Mrs. Joyce (Shelby) McLure, Reverend George B. (Ramona) Hunter, Jr., Reverend Timothy Dale Hunter, and Mrs. LaShawn Hagerman; beloved grandchildren and great-grandchildren; and, additionally, Reverend Hunter was a loving brother and uncle; and

WHEREAS, in losing Reverend Hunter we have lost a man whose robust spirit serves as an inspiration to us all.

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NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend George B. Hunter, Sr., and may a suitable copy of this Resolution be tendered to the family of Reverend George B. Hunter, Sr. so that his rich legacy may be so honored and ever cherished.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

CONGRATULATING LAURIE STONE

WHEREAS, Laurie Stone founded the Schaumburg Business Association and has served as its President since 2001; and

WHEREAS, Laurie Stone officially retired on May 31, 2010 as President of the Schaumburg Business Association; and

WHEREAS, she founded the Schaumburg Business Association with just twenty-four member companies, today the membership has grown to over 675 members; and

WHEREAS, it was through her vision that she was able to expand this organization into the giant it is today; and

WHEREAS, she was able to create an organization where the business community would be able to take pride in the community and benefit from a vast number of resources that would help their own businesses thrive; and

WHEREAS, today the Schaumburg Business Association is a wonderful asset for the business community in Schaumburg.

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Laurie Stone congratulations on her achievements and her retirement from the Schaumburg Business Association; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Laurie Stone.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Kenneth Smith Yox Harrelson was born on September 4, 1941 in Woodruff, South Carolina, and nicknamed "The Hawk" due to his distinctive profile; and

WHEREAS, Hawk Harrelson had a distinguished career in professional baseball playing for the Kansas City Athletics, the Washington Senators, the Boston Red Sox and the Cleveland Indians, amassing a career batting average of .239, 131 home runs, and 421 RBI's, having had his finest season in 1968 when he lead the American League in RBI's with 109 and was a member of the American League All-Star Team; and

WHEREAS, Hawk Harrelson is currently in his 25th year in the White Sox broadcast booth where he has called nearly 4,000 games; and

WHEREAS, Hawk Harrelson has earned accomplishments and accolades that include five *Emmy* awards, two *Illinois Sportscaster of the Year* awards, a finalist nomination for Major League Baseball's prestigious *Ford Frick* award and the *2007 Lifetime Achievement* award at the annual Comcast SportsNet Awards Dinner; and

WHEREAS, Hawk Harrelson has created some of the best-loved and remembered lines while calling the game, naming just a few: "Sit Back, Relax and Strap It Down" at the beginning of each game; "He gone" when the opposing player strikes out; "Cinch It Up and Hunker Down" when a Sox Player has a tough count on him; "Put in on the Board . . . Yes!!!" when a Sox player hits a home run; and "This Game is 'Ovah'" at the conclusion of the game, as well as always referring to the White Sox as "The Good Guys"; and

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WHEREAS, Hawk Harrelson has been involved in the game of baseball for over 50 years and still exhibits the enthusiasm and love of the game that a child of seven might have putting on his first little league uniform.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, Cook County Commissioner Elizabeth "Liz" Doody Gorman, and the entire Board of County Commissioner of Cook County do hereby congratulate "Hawk" Harrelson on serving in the White Sox Broadcast Booth for 25 years with the sincere hope that Hawk won't "Grab Some Bench" for another 25 years; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy be presented to Hawk Harrelson.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY
SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Anthony Fornelli was recently honored by the Italian American Political Coalition with a Lifetime Achievement Award for his service at every level of Illinois government and for his work with a wide variety of non-profit organizations; and

WHEREAS, Anthony Fornelli is a graduate of Our Lady of the Angels Grade School and St. Ignatius High School. After high school he married his high school sweetheart, began raising a family that would grow to include five daughters, and drove a meat truck while pursuing an undergraduate degree at Loyola University and a law degree at DePaul University; and

WHEREAS, Anthony Fornelli served as assistant corporation counsel for the City of Chicago, served for nine years on the city's Plan Commission and seven years on the city's Zoning Board of Appeals; and

WHEREAS, Anthony Fornelli chaired Festa Italiana along Chicago's lakefront for 18 years, which raised more than \$1 million for a variety of charities; and

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WHEREAS, in addition to the Joint Civic Committee of Italian Americans, Anthony Fornelli has presided over UNICO National, Chicago-Amerital Chapter of UNICO, Justinian Society of Lawyers, Italian American Political Coalition, and Casa Italia; and

WHEREAS, in the larger community Anthony Fornelli has served on the boards of the Jane Addams Hull House Museum, International Museum of Surgical Science and Hall of Fame, National Hemophilia Foundation, and Austin School for the Mentally Disabled; and

WHEREAS, today Anthony Fornelli is a director of the Illinois Community Currency Exchange Association and owns several currency exchanges.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend Anthony Fornelli for his contributions both to the Italian-American community and to the community at large and congratulate him on his well-deserved recognition.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, John G. Spatuzza was recently honored by the Italian American Political Coalition with a Lifetime Achievement Award for his service in law, politics and civic affairs; and

WHEREAS, John G. Spatuzza is a graduate of Guardian Angel Grade School and St. Philip's High School where he graduated with honors at age 16; and

WHEREAS, John G. Spatuzza enrolled in the Citadel, the Military College of South Carolina, being too young for military service, but eventually served in the 381st Infantry Regiment of the 96th Infantry Division, which made the initial invasion of the Philippine Islands at Leyte. He was awarded two battle stars; and

WHEREAS, after the war John G. Spatuzza graduated from DePaul University and Northwestern University School of Law; and

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WHEREAS, for many years he was in private practice with his father in the firm Spatuzza & Spatuzza. He served as Corporate Counsel and as Secretary and Director of Safeway Insurance Company and later as General Counsel and a member of the Board of Directors of the National Republic Bank of Chicago; and

WHEREAS, John G. Spatuzza has held leadership positions in the Illinois State Republican Nationalities Council, the Chicago Chapter of the March of Dimes, the Illinois Athletic Club of Chicago, the National Italian-American Foundation in Washington, D.C., Villa Scalabrini, and the Italian-American Republican Committee, to name a few; and

WHEREAS, President Ford appointed him to the board of the Kennedy Center for the Performing Arts, where he served for ten years and remains as a trustee emeritus.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend John G. Spatuzza for his contributions both to the Italian-American community and to the community at large and congratulate him on his well-deserved recognition.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Dove Triche, beloved mother, grandmother, great-grandmother, aunt and friend was born into eternity on June 10, 2010; she joins her faithful and devoted husband of sixty years, Walter James Triche, Sr., and her eldest son, Ronald S. Triche, Sr.; and

WHEREAS, Mrs. Triche was a civically responsible and politically engaged member of the 8th Ward Regular Democratic Organization for more than thirty years; she was an active member of the Women's Auxiliary, participating in voter education, voter registration and volunteering for community programs wherever and whenever needed; and

WHEREAS, Mrs. Triche loved her community and loved to have fun; she went to great lengths to ensure her home "WELCOMED ALL"; she was a lifetime member of "Just Friends," and spent many hours square dancing while she shared her joy of life with all, experiencing unconditional love and friendship; and

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WHEREAS, Mrs. Triche provided her service to the children at Oakland Elementary and Forestville Schools for a number of years; she believed education was the key to success, a message she instilled in her children, family and community; and

WHEREAS, Mrs. Triche's love and commitment to her family members enabled them to excel as compassionate and productive human beings and citizens; and

WHEREAS, Mrs. Triche's most enduring legacy is the great success and productive lives of her loving children, grandchildren, and great-grandchildren; she is the beloved mother to sons Ronald S. Triche, Sr. (deceased), Walter James (Patricia) Triche, Jr., Maurice Curtis (Shirley) Triche, and daughters, Sandra Yvonne (John) Cooke, Jacqueline Diane (David) Atkins, Carmen Kimberly (Marlow) Colvin, and Shana Yvonne Triche; in addition, Ms. Triche leaves a host of nieces, nephews and other relatives, extended family members and dear friends to mourn her passing.

NOW, THEREFORE, BE IT RESOLVED, that Dove Triche's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dove Triche, and may a suitable copy of this Resolution be tendered to the family of Dove Triche so that her rich legacy may be so honored and ever cherished.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Lawrence N. Hill, Esquire was recently installed as President of the Cook County Bar Association; and

WHEREAS, the Cook County Bar Association, the oldest association of African-American lawyers and judges in the Nation, is deeply committed to issues which impact the civil, political and economic rights of the African-American community; and

WHEREAS, the Cook County Bar Association's extensive pro bono legal services to the indigent and its other programs greatly benefit the African-American community, the legal community and the general public as well; and

WHEREAS, Mr. Hill is currently an Assistant General Counsel at General Growth Properties, Inc., a publicly traded real estate investment trust; his practice concentrates on litigation management, labor and employment counseling, commercial disputes and investigative matters, trial and settlement of disputes in federal and state courts, and private arbitrations; and

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WHEREAS, Mr. Hill is a member of the Illinois Board of Admissions to the Bar, which consists of seven members of the Bar appointed by the Illinois Supreme Court to oversee the administration of all aspects of Bar admissions in the State, including the character and fitness process, the semiannual administration of the Bar examination, and the review and approval of applications for admissions on motion; and

WHEREAS, Mr. Hill serves on the Board of Trustees of The Ancona School, a Montessori school in the Kenwood neighborhood of Chicago; and

WHEREAS, the sense of mission which informs Mr. Hill's vision for the Cook County Bar Association is to be lauded.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do hereby congratulate Lawrence N. Hill, Esquire on his installation as President of the Cook County Bar Association, and do wish him every success as he commences leading this important and esteemed organization.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a woman of clear purpose and deep dedication, Ann L. Dunmore, from our midst; and

WHEREAS, Ms. Dunmore, affectionately known as "Big Momma," was a tireless advocate on behalf of people living with HIV/AIDS; and

WHEREAS, Ms. Dunmore's involvement with the HIV/AIDS community began at the AIDS Alternative Health Project with Michael Brickman; here Ms. Dunmore made friends with other like-minded people who were unapologetically vocal, unabashedly passionate and unwaveringly tenacious; and

WHEREAS, Ms. Dunmore led the daunting cause of establishing comprehensive HIV/AIDS prevention and care programs in South Suburban Cook County at a time when little to no services to patients with HIV/AIDS were available there; Ms. Dunmore served as the founding and ongoing Program Coordinator for the South Suburban HIV/AIDS Regional Coalition, a comprehensive HIV care program delivered in three Cook County Health & Hospitals System outpatient clinics; these clinics are located in the medically underserved suburbs of Robbins, Ford Heights and Phoenix; and

WHEREAS, the "jewel in her crown," the South Suburban HIV/AIDS Regional Coalition, was, as everybody understood, Ms. Dunmore's "baby"; she could be found tending to some aspect of the Program morning, noon and night; she provided guidance, nurturing and oversight to the South Suburban

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HIV/AIDS Regional Coalition Program and she undertook with zeal the necessary networking, lobbying, planning, navigating and strategizing required to build and sustain a model program; and

WHEREAS, the South Suburban HIV/AIDS Regional Coalition began in 1999 with a Ryan White CARE Act planning grant and twenty patients and, by 2010, had grown to comprehensively serve more than 500 patients living with HIV/AIDS; and

WHEREAS, Ms. Dunmore, as a woman living with HIV herself, wanted to improve the lives of other women living with the virus; she tirelessly advocated for women affected by HIV/AIDS, and she was a long-time participant and peer leader with the Chicago Women's AIDS Project; and

WHEREAS, Ms. Dunmore was a champion of the underdog and a lover of justice; she consistently modeled a human rights approach that was inclusive of all persons, genders, sexual orientations, ages, faiths and race/ethnicities disproportionately affected by the disease; and

WHEREAS, Ms. Dunmore was recognized as the 2009 Advocate of the Year by the AIDS Legal Council of Chicago; and

WHEREAS, Ms. Dunmore, as a mother, grandmother, neighbor, professional health care program leader and community activist, inspired and mentored many family members, colleagues, friends and community residents to get active and involved in human rights advocacy to end health inequities and to increase health care access; and

WHEREAS, Ms. Dunmore's life is a testament to the transformative change that one individual can bring about; her legacy will continue to inspire new and veteran AIDS activists, service providers, public health workers and other human rights advocates to continue the fight to end the AIDS pandemic and to eliminate the stigma and discrimination of all affected; and

WHEREAS, Ms. Dunmore's memory will be cherished in the hearts of all those whom she touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Ann L. Dunmore, and may a suitable copy of this Resolution be tendered to the family of Ann L. Dunmore to signify the high esteem in which Ann L. Dunmore's dedicated service to Cook County is held.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

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TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a giving woman of great culinary talent, Edna Stewart, from our midst; and

WHEREAS, Ms. Stewart was the chef and restaurateur behind the soul-food restaurant, Edna's Restaurant, at 2175 West Madison Street in Chicago; and

WHEREAS, in soul food circles, Ms. Stewart was a luminary; mixing her own recipes with those she learned from her mother, her delicious and fortifying food drew people of all colors, politicians of all stripes, as well as international diners; and

WHEREAS, upon opening in 1966, Edna's Restaurant was a place which fed the Civil Rights Movement, literally and figuratively, as it was a common meeting place for leaders of the Movement, including the Reverend Dr. Martin Luther King, Jr.; and

WHEREAS, Ms. Stewart was generous in whom she hired to work in her restaurant, giving second chances to people coming home from the penitentiary and on work release; and

WHEREAS, Ms. Stewart created and sustained a warm and inviting atmosphere in her restaurant, which will live on inside all of those who had the good fortune to dine at one of her tables; and

WHEREAS, Ms Stewart leaves to mourn one son, Melvin Mitchell, one daughter, Marguerite Banks, one brother, Samuel Mitchell, Jr., two sisters, Alice McCommon and Retired Cook County Circuit Court Judge, Judy I. Mitchell-Davis, and a host of nephews, nieces, great-grandnephews and great-grandnieces.

NOW, THEREFORE, BE IT RESOLVED, that Edna Stewart's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Edna Stewart, and may a suitable copy of this Resolution be tendered to the family of Edna Stewart so that her rich legacy may be so honored and ever cherished.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,

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BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Dean P. Koclanis from our midst; and

WHEREAS, Dean P. Koclanis was the beloved husband of Gerri Koclanis; and

WHEREAS, Dean P. Koclanis was the loving father of Tammy (Paul "Sonny") Cacciato; and

WHEREAS, Dean P. Koclanis was the dear grandfather of Alyson and Amanda; and

WHEREAS, Dean P. Koclanis was the dear brother of John Koclanis and the late Jeanette (Andy) Solano and the late James Koclanis, fond brother-in-law of John J. (Mary Lou) Murphy, Jr., the late Calista Murphy, the late Clarence Murphy, the late Robert Murphy, the late Donald (Dawn) Murphy and the late Patrick Murphy, and the fond uncle of many nieces and nephews; and

WHEREAS, all who knew him will attest that Dean P. Koclanis was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to his wife Gerri, to the family and many friends of Dean P. Koclanis, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dean P. Koclanis, that his memory may be so honored and ever cherished.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting s Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

JOURNAL OF PROCEEDINGS FOR JUNE 15, 2010

WHEREAS, Almighty God in His infinite wisdom has called Marie R. Bertucci from our midst; and

WHEREAS, Marie R. Bertucci (nee Crisanti) was the beloved wife of the late Nick A. Bertucci; and

WHEREAS, Marie R. Bertucci was the loving mother of Bruno (Gael), Carmen (Josie), Bob (Marianela), and Ava Marie (the late Jim) Lindahl; and

WHEREAS, Marie R. Bertucci was the dear grandmother of Kelly (John) Molly, Nicky, Carmie (Annie), Anthony (Caryn), Bridget, Paulie, Michael (Pam), Nicole (Salvador) Santillan, and Kathleen; and

WHEREAS, Marie R. Bertucci was the dear godmother to Susan Friscia; and

WHEREAS, Marie R. Bertucci was the great-grandmother of Emily, Lilianna, Annabella, Johnny, Sophia, and baby Bruno, dear sister of Paul (the late Theresa) Crisanti, Prudy (the late Mario) Milazzo, and the late Rose (the late Phil) Friscia, and Tony Crisanti; and

WHEREAS, all who knew her will attest that Marie R. Bertucci was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Marie R. Bertucci, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Marie R. Bertucci, that her memory may be so honored and ever cherished.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION HONORING PLOWS COUNCIL ON AGING
FOR 35 YEARS OF SERVICE**

JOURNAL OF PROCEEDINGS FOR JUNE 15, 2010

TO THE TOWNSHIPS OF PALOS, LEMONT, ORLAND AND WORTH

WHEREAS, this year PLOWS Council on Aging celebrates 35 years of service to the four townships of Palos, Lemont, Orland and Worth; and

WHEREAS, PLOWS Council on Aging is a non-profit organization whose mission is to improve the quality of life of persons sixty years of age and older, by providing the highest level of service to those who are physically, psychologically, and/or financially in need and treating those persons and families with dignity, compassion, and respect; and

WHEREAS, funding through amendments to the Older American's Act in 1973 made the creation of PLOWS Council on Aging possible and each year since its inception in 1975, PLOWS Council on Aging has added new services as the needs have been identified of the estimated 58,000 older persons who reside in the PLOWS area; and

WHEREAS, PLOWS Council on Aging is dedicated to the prevention of premature institutionalization and provides seniors with services that give them support at home which cost only a fraction of what institutionalization would cost and also offers educational programs designed to provide caregivers with the tools they need to balance their lives and take care of themselves; and

WHEREAS, PLOWS Council on Aging is guided by a Board of Directors comprised of community leaders with a full and part-time staff of 47 professionals and in-home workers, 35 volunteers who work in the social service programs, and another 100 volunteers who provide additional assistance through the year; and

WHEREAS, PLOWS Council on Aging publishes a bi-monthly newsletter and maintains a website at www.PLOWS.org to inform members and the public about current services, programs, and other news of interest to senior citizens; and

WHEREAS, PLOWS Council on Aging provides the support services necessary to maintain and enhance the quality of life for the senior population it serves.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate PLOWS Council on Aging upon its 35th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to PLOWS Council on Aging in recognition of its success and good works and that it also be spread upon the proceedings of this Honorable Body.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 15, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

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Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims, Steele and Suffredin (16)

Absent: Commissioner Gainer (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:

63332 DOCKET #1207 – LaSalle National Bank T/U/T #35036, Application (A-67-39): The Map Amendment, previously approved with conditions (see attached covenant), sought to rezone from the R-4 Single Family Residence District to the R-5 General residence District. The Cook County Comprehensive Land Use and Policies Plan Designates the subject property Residential. The current zoning of the subject property is R-7 General Residence District. The property located north and west of the subject property is located within the city of Park Ridge. South of the subject property the zoning is R-8 General Residence District. East of the subject property the zoning is R-5 Single Family Residence District and R-7 General Residence District. The subject property consists of approximately 2 acres, located on the Northwest corner of Ballard Road and Western Avenue in Maine Township, County Board District #9. **Recommendation: Removal and Rescission of Restrictive Covenant Recorded 9/19/67 as Document No. 20265083**

Conditions: None

Objectors: None, no public notification was made of this hearing.

Vice Chairman Murphy, seconded by Commissioner Gorman moved, the approval of Communication No. 63332, Docket #1207. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

307180 DOCKET #8630 - BEMBEN PROPERTIES, INC., Owner, Application (No. V-10-21): Variation to reduce corner setback from 15 feet to 6 feet 5 inches for identification sign in C-4 General Commercial District. The subject property consists of approximately 0.26 of an acre, located on the southeast corner of Palmer Avenue and Manheim Road in Leyden Township, County Board District #16. **Recommendation: That the application be granted.**

Conditions: None

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Objectors: None

307181 DOCKET #8641 - J. MIKULCIK, Owner, Application (No. V-10-28): Variation to reduce lot size from 40,000 square feet to 20,359 square feet (existing); reduce lot width from 150 feet to 119 feet (existing), and reduce front yard setback from 33.9 feet (@20%) of lot depth to 33.7 feet (existing) for an addition on well and septic in the R-4 Single Family residence District. The subject property consists of approximately 0.47 of an acre, located on the east side of Quintens Road, approximately 180 feet north of Lakeside Drive in Palatine Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

307182 DOCKET #8643 – H. WURSTER, Owner, Application (No. V-10-29): Variation to reduce lot area from 40,000 square feet to 21,904 square feet (existing); reduce lot width from 150 feet to 74 feet (existing) reduce corner setback from 25 feet to 0 feet (existing) for an above ground pool and attached deck, and reduce the distance between the principal and accessory structure from 10 feet to nine feet in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the northeast side of Homewood Road and Maplewood Lane in Rich Township, County Board District #5. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Cook County Health Department Approval #20100001

Vice Chairman Murphy, seconded by Commissioner Gorman moved, the approval of Communication Nos. 307180, 307181 and 307182. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

307183 JENNY KAMBA, Owner, 4752 South Lotus, Chicago, Illinois 60638, Application (No. SU-10-054; Z10032). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence as previously amortized under SU-80-45 in Section 9 of Stickney Township. Property located on the west side of Lotus Avenue approximately 75 feet north of 48th Street in Stickney Township. Intended use: For continued use of multi-family dwelling in the existing structure. No new improvements proposed.

307184 B. MATTHEW STARZYK, Owner, 5028 South Lotus, Chicago, Illinois 60638, Application (No. SU-10-06; Z10033). Submitted by Bradley K. Sullivan, 79 West Monroe, Suite 1020, Chicago, Illinois 60638. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of three dwelling units in an

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existing single family residence as previously amortized under SU-83-24 in Section 9 of Stickney Township. Property consists of approximately 0.14 of an acre located on the east side of Lotus Avenue approximately 97 feet north of 49th Street in Stickney Township. Intended use: For continued use of expired amortization, 25 year, Su-83-24. No new improvements proposed.

307185 WILLIE GILLESPIE, Owner, 587 East 219th Street, Chicago Heights, Illinois 60411, Application (No. SU-10-07; Z10033). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Intensive Industrial District for continued use of two story single family residence as previously amortized under SU-82-21 in Section 27 of Bloom Township. Property consists of approximately 0.88 of an acre located on the north side of 219th Street approximately 1159 feet west of Cottage Grove Avenue in Bloom Township. Intended use: For continued use of the two (2) story single family residence located on said property as the principal residence of owner/applicant.

Vice Chairman Murphy, seconded by Commissioner Peraica, referred the New Applications as amended Communication Nos. 307183, 307184 and 307185 to the Zoning Board of Appeals. The motion carried.

Vice Chairman Murphy, seconded by Commissioner Sims, moved to adjourn, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Murphy, Peraica, Reyes, Schneider, Sims, Silvestri and Suffredin (15)

Absent: Commissioners Goslin and Steele (2)

Also Present: Patrick Driscoll - Deputy State's Attorney, Chief, Civil Actions Bureau; Rupert F. Graham, Jr.,

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P. E., Superintendent, County Department of Highways

SECTION 1

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

306459 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways. Transmitting a Communication, dated April 6, 2010:

requesting authorization for the Purchasing Agent to enter into ~~and execute a~~ contracts with **AMERICAN TRAFFIC SOLUTIONS**, Scottsdale, Arizona; and **REDSPEED ILLINOIS, LLC**, Lombard, Illinois, for the installation, maintenance, and operation of the County's Safety Enforcement of Red Light Violations with Automated Cameras (SERLVAC) for one (1) year, with a County option to extend for one (1) additional year. These two (2) vendors will be each be responsible for the installation of fifteen (15) systems at ten (10) intersections for a total of thirty (30) systems at twenty (20) intersections. The intersections were selected based on historical data relating to the highest occurrence of accidents on the Cook County Highway system.

Estimated Fiscal Impact: Revenue Generating. Contract period: The twelve (12) month term, shall commence thirty (30) days after the installation of the first camera system(s), said thirty day period being required by Illinois Statute to provide a warning notice period for drivers and to allow the Department to test and monitor the efficacy and performance of said camera system(s). Requisition Nos. 05008401 and 05008402.

Vendor has met the Minority and Women Business Enterprise Ordinance.

*Referred to the Committee on Roads and Bridges 5/4/10, as amended.

Vice Chairman Gorman, seconded by Commissioner Schneider moved approval of Communication No. 306459.

Commissioner Reyes, seconded by Commissioner Murphy, moved to delete the following language: "American Traffic Solutions, Scottsdale, Arizona" from Communication No. 306459.

Commissioner Peraica, seconded by Commissioner Gorman moved to lay on the table previous motion. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO LAY ON
THE TABLE THE MOTION TO AMEND
COMMUNICATION NO. 306459**

Yea: Vice Chairman Gorman, Commissioners Butler, Claypool, Collins, Daley, Gorman, Gainer, Murphy, Peraica, Schneider, Silvestri, Sims and Suffredin (12)

Nay: Chairman Moreno and Commissioners Beavers and Reyes (3)

Absent: Commissioners Goslin and Steele (2)

The motion to Lay on table The Amendment to Communication No. 306459 CARRIED.

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Vice Chairman Gorman, seconded by Commissioner Schneider moved previous motion to approve Communication No. 306459. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NO. 306459**

Yea: Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Murphy, Silvestri and Suffredin (10)

Nay: Chairman Moreno and Commissioners Peraica and Schneider (3)

Present: Commissioners Reyes and Sims (2)

Absent: Commissioners Goslin and Steele (2)

The motion carried and Communication No. 306459 was APPROVED.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 306459 Approve

Commissioner Reyes moved to adjourn, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri and Suffredin (16)

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Absent: Commissioner Steele (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 306708 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,725.00 attorney fees regarding People of the State of Illinois v. Sharon W. Trial Court Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590. Appellate Court No. 1-09-3469.
- 306719 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,985.08 attorney fees regarding People of the State of Illinois v. Gregory W. Trial Court No. 03-JA-1724. Appellate Court No. 1-09-1343.
- 306849 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,166.16 attorney fees regarding People of the State of Illinois v. Fabian C., Sr. Trial Court No. 07-JA-485. Appellate Court No. 1-09-2525.

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$50,079.01
APPELLATE CASES TO BE APPROVED:	\$4,876.24

NON-CAPITAL CASES

- 306718 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$3,808.00 attorney fees for the defense of an indigent defendant, Marquiz Ellis. Indictment No. 07-CR-07347 (Non-Capital Case).
- 306781 KENT HRONBEK & KOPEC, P.C., Chicago, Illinois, presented by Jason Kopec, Attorney, submitting an Order of Court for payment of \$2,014.94 attorney fees for the defense of an indigent defendant, Terry Johnson. Indictment No. 09-CR-80010 (Non-Capital Case).
- 306850 MICHAEL C. RABIN, Ph.D., DABPS, Northbrook, Illinois, presented by Timothy R. Roellig, Attorney, submitting an Order of Court for payment of \$6,352.50 forensic psychological evaluation fees for the defense of an indigent defendant, Javier Bates. Indictment No. 05-CR-18550 (Non-Capital Case).

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306851 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Loren A. Seidner, Attorney, submitting an Order of Court for payment of \$380.00 expert witness fees (psychological examination) for the defense of an indigent defendant, Larry Johnson. Indictment No. 06-CR-80001 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$694,944.89
NON-CAPITAL CASES TO BE APPROVED:	\$12,555.44

JUVENILE CASES

306667	PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Andrienne Brown, Mother, re: L. Cathey, a minor. Indictment No. 08-JA-00810 (Juvenile Case).
306668	PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Patricia Major, Mother, re: S. Major, a minor. Indictment No. 07-JA-00769 (Juvenile Case).
306669	PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Y. Ordonze, a minor. Indictment No. 07-JA-00726 (Juvenile Case).
306670	PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Andra Caston, Sr., Father, re: A. Caston, a minor. Indictment No. 92-JO-18371 (Juvenile Case).
306671	MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
306672	GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Fannie Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 04-JA-1584 and 04-JA-1585 (Juvenile Cases).
306673	GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Robert Lee Crafton, Father, re: the Crafton and Johnson children, minors. Indictment Nos. 08-JA-789, 08-JA-790, 08-JA-791 and 08-JA-792 (Juvenile Cases).
306674	GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Agripina Roman, Mother, re: the Nava and Vazquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).
306675	BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
306676	BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$662.00

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attorney fees for the defense of an indigent defendant, Oliver Poindexter, Father, re: O. Poindexter, a minor. Indictment No. 09-JA-187 (Juvenile Case).

- 306677 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 09-JA-899, 09-JA-901 and 09-JA-902 (Juvenile Cases).
- 306678 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Kristina Thomas, Mother, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 306679 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 306680 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Dorothy Skipper, Mother, re: S. Polk, a minor. Indictment No. 96-JA-5430 (Juvenile Case).
- 306681 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$142.50 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-273 (Juvenile Case).
- 306682 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Olubisi Akinwale, Father, re: I. Akinwale, a minor. Indictment No. 10-JA-190 (Juvenile Case).
- 306683 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Joshua Henderson, Sr., Father, re: the Henderson children, minors. Indictment Nos. 09-JA-821 and 09-JA-822 (Juvenile Cases).
- 306684 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Wesley Reynolds, Father, re: M. Reynolds, a minor. Indictment No. 09-JA-0266 (Juvenile Case).
- 306685 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, David Phillips, Father, re: D. Phillips, a minor. Indictment No. 09-JA-838 (Juvenile Case).
- 306686 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Van Ngo, Mother, re: J. Thai, a minor. Indictment No. 05-JA-1002 (Juvenile Case).
- 306687 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Evonne Chapman, Mother, re: the Armfield, Madison and Reeves children, minors. Indictment Nos. 09-JA-0160, 09-JA-0161 and 09-JA-0162 (Juvenile Cases).
- 306688 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$475.00

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- attorney fees for the defense of an indigent defendant, Stephen Leavy, Father, re: J. Pahnke, a minor. Indictment No. 04-JA-445 (Juvenile Case).
- 306689 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Gardeise Williams, Mother, re: the Williams children, minors. Indictment Nos. 07-JA-503 and 07-JA-504 (Juvenile Cases).
- 306690 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Melissa Brown, Mother, re: R. Reyes, a minor. Indictment No. 06-JA-00689 (Juvenile Case).
- 306691 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Dana Papamanole, Mother, re: R. Nita, a minor. Indictment No. 06-JA-770 (Juvenile Case).
- 306692 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, S. Head, a minor. Indictment No. 09-JA-274 (Juvenile Case).
- 306693 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,131.25 attorney fees for the defense of an indigent defendant, Tasha Harris, Mother, re: K. White, a minor. Indictment No. 07-JD-5874 (Juvenile Case).
- 306694 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Zachary Scott, Father, re: the Farley children, minors. Indictment Nos. 05-JA-688, 05-JA-689 and 05-JA-690 (Juvenile Cases).
- 306695 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 98-JA-3595 and 98-JA-3596 (Juvenile Cases).
- 306696 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Juan Perez, Father, re: J. Cortez, a minor. Indictment No. 08-JA-617 (Juvenile Case).
- 306697 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Arraminta Ellis, Mother, re: D. Ellis, a minor. Indictment No. 06-JA-00918 (Juvenile Case).
- 306698 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$617.50 attorney fees for the defense of indigent defendants, A. Brown and A. Green, minors. Indictment Nos. 06-JA-136 and 07-JA-584 (Juvenile Cases).
- 306699 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$915.00 attorney fees for the defense of an indigent defendant, Martin Campos, Father, re: J. Campos-Gallegos, a minor. Indictment No. 07-JA-756 (Juvenile Case).
- 306700 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,897.50 attorney fees for the defense of an indigent defendant, J. Cannon, a minor. Indictment No. 08-JD-3770 (Juvenile Case).

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- 306701 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of an indigent defendant, Larthel Phillips, Father, re: X. Oglesby and N. Phillips, minors. Indictment Nos. 09-JA-690 and 09-JA-691 (Juvenile Cases).
- 306702 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of indigent defendants, Jorge Mercado and Angel Montano, Fathers, re: the Mercado and Cuenca children, minors. Indictment Nos. 09-JA-900, 09-JA-903, 09-JA-904 and 09-JA-905 (Juvenile Cases).
- 306703 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,127.50 attorney fees for the defense of indigent defendants, the Hopkins, Simmons and Watkins children, minors. Indictment Nos. 09-JA-529, 09-JA-530, 09-JA-531, 09-JA-532 and 09-JA-533 (Juvenile Cases).
- 306704 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Aaron Gatlin, Father, re: the Gatlin child, a minor. Indictment No. 09-JA-757 (Juvenile Case).
- 306705 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,268.75 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 09-JA-1051 (Juvenile Case).
- 306706 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Anthony Miller, Father, re: A. Parker-Miller, a minor. Indictment No. 06-JA-00812 (Juvenile Case).
- 306707 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of indigent defendants, the Larkins children, minors. Indictment Nos. 09-JA-311, 09-JA-313, 09-JA-314 and 09-JA-440 (Juvenile Cases).
- 306709 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of indigent defendants, M. Russell and Z. Vivians, minors. Indictment Nos. 05-JA-945 and 09-JA-065 (Juvenile Cases).
- 306710 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Roberto Rodriguez, Father, re: J. Padgett-Maldonado, a minor. Indictment No. 07-JA-719 (Juvenile Case).
- 306711 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,352.00 attorney fees for the defense of indigent defendants, the Walls children, minors. Indictment Nos. 90-J-8888 and 02-JA-1732 (Juvenile Cases).
- 306712 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Thorne children, minors. Indictment Nos. 93-JA-2481 and 93-JA-2483 (Juvenile Cases).
- 306713 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: E.

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- Sneed, a minor. Indictment No. 02-JA-734 (Juvenile Case).
- 306714 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Javaid Jamal, Father, re: F. Javaid, a minor. Indictment No. 08-JA-1091 (Juvenile Case).
- 306715 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 306716 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$388.75 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 306717 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Willie Thomas, Father, re: R. Thomas, a minor. Indictment No. 03-JA-1420 (Juvenile Case).
- 306720 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Ivory Crawford, Father, re: the Crawford children, minors. Indictment Nos. 09-JA-220, 09-JA-221 and 09-JA-222 (Juvenile Cases).
- 306721 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of indigent defendants, the Freeman and Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147, 04-JA-1148 and 07-JA-295 (Juvenile Cases).
- 306722 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,021.25 attorney fees for the defense of an indigent defendant, Melissa Ward, Mother, re: T. Ward, a minor. Indictment No. 08-JA-66 (Juvenile Case).
- 306723 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Eva Norwood, Guardian, re: V. Norwood, a minor. Indictment No. 07-JD-5070 (Juvenile Case).
- 306724 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).
- 306725 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,443.75 attorney fees for the defense of an indigent defendant, Latisha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).
- 306726 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Antoine Kirkling, Father, re: D. Ellis, a minor. Indictment No. 06-JA-918 (Juvenile Case).
- 306727 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,175.00 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 09-JA-934, 09-JA-935 and 10-JA-113 (Juvenile Cases).

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- 306728 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of indigent defendants, the Brown, Ponce and Pruitt children, minors. Indictment Nos. 04-JA-1536, 04-JA-1537, 07-JA-30 and 08-JA-420 (Juvenile Cases).
- 306729 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of indigent defendants, the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 306730 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Alejandro Perez, Father, re: L. Perez, a minor. Indictment No. 09-JA-137 (Juvenile Case).
- 306731 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$695.90 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 306732 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$608.75 attorney fees for the defense of an indigent defendant, Rita Parker, Mother, re: H. Curry and D. Parker, minors. Indictment Nos. 07-JA-690 and 07-JA-691 (Juvenile Cases).
- 306733 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Harold Lebeda, Father, re: M. Lebeda, a minor. Indictment No. 09-JA-273 (Juvenile Case).
- 306734 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Renard McCray, Father, re: R. McCray, a minor. Indictment No. 06-JA-666 (Juvenile Case).
- 306735 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, V. Kimbrough, a minor. Indictment No. 96-JA-1756 (Juvenile Case).
- 306736 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of indigent defendants, Rogelio and Teresa Chavez, Parents, re: A. Chavez, a minor. Indictment No. 08-JA-191 (Juvenile Case).
- 306737 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,331.25 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: T. Jenkins, a minor. Indictment No. 03-JA-210 (Juvenile Case).
- 306738 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,431.25 attorney fees for the defense of indigent defendants, the Clayton, Hall and Keeler children, minors. Indictment Nos. 09-JA-0999, 09-JA-1000, 09-JA-1001 and 09-JA-1002 (Juvenile Cases).
- 306739 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Cassandra Hall, Mother, re: the Hall and Young children, minors. Indictment Nos. 07-JA-951, 07-JA-952 and 07-JA-953

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(Juvenile Cases).

- 306740 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Christopher Gardner, Father, re: K. Gardner, a minor. Indictment No. 09-JA-000970 (Juvenile Case).
- 306741 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Robin Jones-El, Mother, re: D. Meyers, a minor. Indictment No. 09-JA-84 (Juvenile Case).
- 306742 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Jerrold Hopkins, Father, re: M. Hopkins, a minor. Indictment No. 97-JA-3234 (Juvenile Case).
- 306743 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-373 (Juvenile Case).
- 306744 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Danielle Davenport, Mother, re: the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 306745 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Naomi Sims, Mother, re: K. Wellington, a minor. Indictment No. 97-JA-3450 (Juvenile Case).
- 306746 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Candace Hunt, Mother, re: J. Hunt, a minor. Indictment No. 09-JA-254 (Juvenile Case).
- 306747 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Janise Coleman, Mother, re: the Coleman and Whitehead children, minors. Indictment Nos. 08-JA-180 and 08-JA-181 (Juvenile Cases).
- 306748 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Patricia Watson, Mother, re: the Watson children, minors. Indictment Nos. 99-JA-2379, 00-JA-717 and 00-JA-718 (Juvenile Cases).
- 306749 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Deandre Williams, Father, re: D. Williams, a minor. Indictment No. 09-JD-04646 (Juvenile Case).
- 306750 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).
- 306751 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$362.75 attorney fees for the defense of an indigent defendant, Robert Britton, Father, re: R.

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- Britton, a minor. Indictment No. 09-JA-00911 (Juvenile Case).
- 306752 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Latonya Baggett, Mother, re: the Baggett, Norris and Patterson children, minors. Indictment Nos. 07-JA-00665, 07-JA-00666 and 07-JA-00667 (Juvenile Cases).
- 306753 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Emma Feggins, Private Guardian, re: the Boyd and Wiley children, minors. Indictment Nos. 00-JA-00979, 00-JA-00986 and 03-JA-01192 (Juvenile Cases).
- 306755 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Sharon Rainey, Mother, re: the Rainey children, minors. Indictment Nos. 99-JA-00739 and 99-JA-00740 (Juvenile Cases).
- 306756 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, K. Stone, a minor. Indictment No. 03-JA-00319 (Juvenile Case).
- 306760 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$977.50 attorney fees for the defense of an indigent defendant, Alma Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-997 and 08-JA-998 (Juvenile Cases).
- 306761 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$923.58 attorney fees for the defense of an indigent defendant, Kelley Quarles, Sr., Father, re: K. Quarles, a minor. Indictment No. 08-JA-00622 (Juvenile Case).
- 306762 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Leonard Johnson, Father, re: K. Cotton, a minor. Indictment No. 09-JA-281 (Juvenile Case).
- 306763 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, Travers McDaniel, Father, re: S. Hunter, a minor. Indictment No. 09-JA-868 (Juvenile Case).
- 306764 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, LaMar McLin, Father, re: the McLin children, minors. Indictment Nos. 07-JA-00607, 07-JA-00608 and 07-JA-00609 (Juvenile Cases).
- 306765 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Crystal North, Mother, re: the North children, minors. Indictment Nos. 07-JA-00269 and 07-JA-00270 (Juvenile Cases).
- 306766 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,668.04 attorney fees for the defense of an indigent defendant, Aaron Myles, Sr., Father, re: T. Myles, a minor. Indictment No. 09-JA-870 (Juvenile Case).
- 306767 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for

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- payment of \$450.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 306768 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-00073 and 06-JA-00074 (Juvenile Cases).
- 306769 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 306770 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).
- 306771 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Herbert Johnson, Father, re: the Johnson children, minors. Indictment Nos. 07-JA-01106 and 07-JA-01108 (Juvenile Cases).
- 306772 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, J. Perdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 306773 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Priscella Franz, Mother, re: the Amure children, minors. Indictment Nos. 05-JA-700 and 05-JA-701 (Juvenile Cases).
- 306774 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$584.54 attorney fees for the defense of an indigent defendant, Maciej Kotlinski, Father, re: the Kotlinski child, a minor. Indictment No. 07-JA-876 (Juvenile Case).
- 306775 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Bernard Walker, Father, re: S. Walker, a minor. Indictment No. 10-JA-140 (Juvenile Case).
- 306776 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Pamela Rivera Jones, Mother, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 306777 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Suzanne Schaefer, Mother, re: the Schaefer children, minors. Indictment Nos. 03-JA-1428 and 03-JA-1431 (Juvenile Cases).
- 306782 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Latonga Humphries, Mother, re: R. Humphries and R. Riggs, minors. Indictment Nos. 08-JA-960 and 08-JA-1070 (Juvenile Cases).

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- 306783 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,065.00 attorney fees for the defense of indigent defendants, Shirley and Otis Jackson, Private Guardians, re: T. Shaw, a minor. Indictment No. 95-JA-4994 (Juvenile Case).
- 306784 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the Jackson, King and Newton children, minors. Indictment Nos. 09-JA-1101, 09-JA-1102, 09-JA-1103 and 09-JA-1104 (Juvenile Cases).
- 306785 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, William Sill, Father, re: S. Sill, a minor. Indictment No. 08-JA-259 (Juvenile Case).
- 306786 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Alvin Washington, Father, re: C. Rogers, a minor. Indictment No. 01-JA-2015 (Juvenile Case).
- 306787 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$845.25 attorney fees for the defense of an indigent defendant, A. Tyler, a minor. Indictment No. 08-JA-1103 (Juvenile Case).
- 306788 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: the Arrington children, minors. Indictment Nos. 06-JA-507 and 08-JA-304 (Juvenile Cases).
- 306789 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,029.34 attorney fees for the defense of an indigent defendant, James Allen Harris, Father, re: L. Haggard and J. Harris, minors. Indictment Nos. 06-JA-730 and 07-JA-1101 (Juvenile Cases).
- 306790 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, J. Saunders, a minor. Indictment No. 07-JA-474 (Juvenile Case).
- 306791 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$716.50 attorney fees for the defense of an indigent defendant, Cortez Gibson, Father, re: K. Young, a minor. Indictment No. 09-JA-00325 (Juvenile Case).
- 306792 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$518.04 attorney fees for the defense of an indigent defendant, Michael Sabbs, Father, re: the Sabbs children, minors. Indictment Nos. 02-JA-74 and 03-JA-512 (Juvenile Cases).
- 306793 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Sharon Wright, Mother, re: the Bowers and Simpson children, minors. Indictment Nos. 01-JA-779, 01-JA-780 and 01-JA-781 (Juvenile Cases).
- 306796 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Royce Trammell, Father, re: the Randolph child, a minor. Indictment No. 08-JA-954 (Juvenile Case).

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- 306800 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, Robert and Roena Davis, Parents, re: J. Davis, a minor. Indictment No. 05-JA-00630 (Juvenile Case).
- 306801 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-01184 (Juvenile Case).
- 306802 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, I. Harvey, a minor. Indictment No. 08-JA-470 (Juvenile Case).
- 306803 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 306804 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,273.75 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 306805 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Andre Davis, Father, re: J. Carter, a minor. Indictment No. 08-JA-0442 (Juvenile Case).
- 306806 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Angelique Finley, Mother, re: the Finley children, minors. Indictment Nos. 09-JA-170 and 10-JA-008 (Juvenile Cases).
- 306809 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 306811 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 306833 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, John Jones, Father, re: E. Washington, a minor. Indictment No. 04-JA-00604 (Juvenile Case).
- 306834 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Tyrone Robinson, Father, re: J. Davis, a minor. Indictment No. 08-JA-801 (Juvenile Case).
- 306852 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, K. Martin-Toney, a minor. Indictment No. 09-JA-337 (Juvenile Case).
- 306853 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$330.00

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attorney fees for the defense of an indigent defendant, John Tyler, Jr., Father, re: D. Tyler, a minor. Indictment No. 06-JA-273 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$1,514,121.39
JUVENILE CASES TO BE APPROVED:	\$102,565.44

SPECIAL COURT CASES

- 306794 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,005.54 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of February 2 through March 18, 2010. To date \$227,111.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306795 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,483.09 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of March 26 through April 27, 2010. To date \$421,988.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306797 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Richard A. Devine and James J. Knibbs, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$75,879.17 attorney fees and expenses regarding Haynes, et al. v. Sheriff Thomas Dart, et al., Case No. 08-CV-0483 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-44857), for the period of January 1 through March 31, 2010. To date \$100,651.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of March 3, 2010 and April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306798 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,346.50 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28457), for the period of October 1 through November 30, 2009. To date \$8,750.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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306799 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,554.15 attorney fees and expenses for the representation of Brendan Houlihan and John Sullivan regarding Santana v. Cook County Board of Review, et al., Case No. 09-CV-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of December 18, 2009 through March 31, 2010. To date \$15,178.55 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

306816 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of December 14, 2009 through January 15, 2010. To date \$17,688.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306817 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,130.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of December 14, 2009 through January 15, 2010. To date \$17,688.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306818 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,262.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastar S. McGrath's fee petition, for the period of January 9 through February 12, 2010. To date \$17,688.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306819 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$79,423.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County.

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On May 7, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 34th Unopposed Petition in the amount of \$79,423.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,704,937.63. Mr. Meacham has accumulated total fees and expenses of \$1,846,429.13 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

306820 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,000.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On May 14, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 25th Unopposed Petition in the amount of \$18,000.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$353,388.40. Mr. Vogel has accumulated total fees and expenses of \$371,388.40 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

306821 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,200.39 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On May 14, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 26th Unopposed Petition in the amount of \$22,200.39 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$353,388.40. Mr. Vogel has accumulated total fees and expenses of \$393,588.79 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

306822 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Richard A. Devine and James J. Knibbs, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,061.70 attorney fees and expenses regarding Enrique Campillo v. Cook County Sheriff's Department, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the months of December 2009 through February 2010. To date \$35,651.71 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of February 16, 2010, March 3, 2010 and April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306824 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,719.50 attorney fees and expenses regarding Patricia Colon v. Cook County, et al., Case No. 06-L-4164 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27260), for the months of October through November 2009. To date \$8,202.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306825 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,780.60 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of March 2010. To date \$162,048.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 306826 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,778.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of January 7-22, 2010. To date \$14,499.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$4,295,416.54
SPECIAL COURT CASES TO BE APPROVED:	\$280,884.14

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 306754 BLACKWELL CONSULTING SERVICES, Bedford Park, Illinois, submitting invoice totaling \$109,000.00, 2nd part payment for Contract No. 09-41-342, to implement and install an integrated cashiering system for the Sheriff's Court Services Division (715/211-579 Account). (See Comm. No. 304990). Purchase Order No. 170474, approved by County Board September 16, 2009.
- 306757 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting ten (10) invoices

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totaling \$745,528.05, part payment for Contract No. 09-41-340, for professional services (software migration support services) from the current e-mail system to a countywide Microsoft Exchange e-mail system for the Department of Office Technology, for the period of January 4-29, 2010 and March 1-31, 2010 (715/023-579 Account). (See Comm. No. 305367). Purchase Order No. 170343, approved by County Board October 20, 2009.

- 306758 MOTOROLA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$725,640.00, part payment for Contract No. 09-41-43, for radio system maintenance for the Sheriff's Police Department, for the months of December 2009 through May 2010 (211-449 Account). Purchase Order No. 170739, approved by County Board December 3, 2008.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 306759 RED HAWK SECURITY SYSTEMS, INC., Palatine, Illinois, submitting invoice totaling \$288,278.45, part payment for Contract No. 08-53-389, for Panasonic brand security upgrades at the Fourth and Sixth District Courthouses, Domestic Violence Courthouse and the Department of Corrections Receiving, Mailroom and Kitchen for the Sheriff's Police Department and the Department of Corrections (717/239-521 Account). Purchase Order No. 168161, approved by County Board July 2, 2009.

- 306778 LANDMARK FORD, Springfield, Illinois, submitting four (4) invoices totaling \$555,708.00, part payment for Contract No. 09-41-324, for twenty-six (26) 2010 Ford Crown Victoria police package vehicles for the Sheriff's Office (717/211-549 Account). (See Comm. No. 306586). Purchase Order No. 169698, approved by County Board September 16, 2009.

- 306779 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$286,979.15, part payment for Contract No. 08-41-333, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network submitted by the Bureau of Technology for the Office of Capital Planning and Policy, for the period ending April 1, 2010. Bond Issue (20000 Account). (See Comm. No. 304157). Purchase Order No. 164041, approved by County Board July 22, 2008.

- 306780 PARKING GARAGE PARTNERS, Chicago, Illinois, submitting invoice totaling \$249,663.00, 15th part payment for Contract No. 08-41-282, for architectural and engineering services (basic) for the Stroger Hospital of Cook County Campus Parking Structure Expansion Project, Phase IIB for the Office of Capital Planning and Policy, for the month of March 2010. Bond Issue (28000 Account). (See Comm. No. 305691). Purchase Order No. 163441, approved by poll April 22, 2008 and ratified by County Board May 7, 2008.

- 306828 OFFICE OF THE COUNTY CLERK, submitting invoice totaling \$206,562.80, payment for postage for Pitney Bowes mailing machine for the County Clerk's Office, Bureau of Vital Records, Real Estate and Tax Services, Clerk of the Board, and Administration (110-225 Account). Check to be made payable to Pitney Bowes Reserve Account.

- 306837 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$138,842.20, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of February 2010 (326-298 Account). Purchase Order No. 171829, approved by

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County Board July 21, 2009.

306839 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$119,602.03, 2nd part payment for Contract No. 09-53-241, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #5) for the 2nd District Courthouse, the Robert J. Stein Institute of Forensic Medicine, and Division VIII at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of March 2010. Bond Issue (20000 Account). Purchase Order No. 169865, approved by County Board October 20, 2009.

306840 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$197,208.00, part payment for Contract No. 08-53-279, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the months of January through March 2010 (499-260 Account). Purchase Order No. 172288, approved by County Board September 3, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306841 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$246,608.88, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of April 2010 (236-298 Account). (See Comm. No. 306361). Purchase Order No. 171159, approved by County Board April 1, 2009.

306843 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$110,981.10, part payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Public Defender's Office (717/260-579 Account). Purchase Order No. 169421, approved by County Board June 16, 2009.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION
CARRIED.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY,
MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR
NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO.
306867. THE MOTION CARRIED.**

306867 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,091,435.00, part payment for operating expenses for the Richard J. Daley Center, for the month of May 2010 (499-470 Account). Approved by County Board October 22, 2009 recessed and reconvened on November 19, 2009.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER COLLINS,
MOVED APPROVAL OF COMMUNICATION NO. 306867. THE MOTION
CARRIED.**

SECTION 3

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Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

306842 KATHLEEN BIALEK, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 25, 2006 and November 29, 2006. These accidents occurred when the Petitioner, who was unable to leave her post, was exposed to extremely loud fire alarm noise, and as a result she injured both ears (tinnitus of both ears resulting in hearing loss). Prior/pending claims: 05/02/08 case is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-19407 and 07-WC-28706 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306844 GLORIA BARNES, in the course of her employment as a Stenographer for the Bureau of Human Resources sustained accidental injuries on September 27, 2006. The Petitioner suffered injuries to her hands and wrists due to repetitive movements she performed as a Court Stenographer, and as a result she suffered bilateral carpal tunnel syndrome (bilateral carpal syndrome requiring right wrist surgery). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-09698 in the amount of \$9,960.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: George L. Tamvakis, Law Offices of George L. Tamvakis, Ltd.

COMMISSIONER PERAICA VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306845 ANIELLO AURIEMMA, in the course of his employment as an Environmental Technician for the Department of Facilities Management sustained accidental injuries on January 23, 2009. The Petitioner slipped on ice in the employee parking lot and fell, and as a result he injured his knee (fracture of the left patella). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-36374 in the amount of \$21,437.22 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Coleman, Law Firm of James M. Ridge & Associates, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306846 AURORA ALAYA, in the course of her employment as a Data Processing Clerk for Stroger Hospital of Cook County sustained accidental injuries on July 19, 2005. The Petitioner felt tingling and numbness in both hands after repetitive typing at work, and as a result she sustained bilateral carpal tunnel syndrome (bilateral carpal tunnel syndrome; right trigger finger). Prior/pending claims: 03/26/08 case is pending. State's Attorney,

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Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-24660 in the amount of \$27,990.99 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Steven W. Etzler, Law Firm of Schreiner, Mallory & Etzler, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306847 GLIFFORD JAMES GAWLINSKI, in the course of his employment as a Technician for the Highway Department sustained accidental injuries on November 11, 2008. The Petitioner was rear-ended while sitting in a truck, and as a result he injured his neck, arm and shoulder (left shoulder impingement with left bicep tendinopathy; cervical strain with myofascial pain syndrome). Prior/pending claims: 12/01/08 case decided for \$26,441.72. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-51520 in the amount of \$41,903.95 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

306848 JOHN HUGHES, in the course of his employment as a Road Repair Driver for the Highway Department sustained accidental injuries on June 19, 2007. The Petitioner was loading heavy branches into a wood chipper, and as a result he injured his back (herniated lumbar disc at L4-5). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-40081 in the amount of \$108,494.75 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Ryan P. Theriault, Law Firm of Foote, Meyers, Mielke & Flowers, LLC.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306854 CASSANDRA SAWARYN, in the course of her employment as a Transporter for Stroger Hospital of Cook County sustained accidental injuries on March 29, 2006 and July 25, 2006. These accidents occurred when the Petitioner was transporting patients and felt a sharp, stabbing pain in her back, and as a result she suffered multiple lumbar disc herniations (herniated discs at L3-L4, L4-L5 and L5-S1 with radiculopathy requiring two epidural steroid injections under fluoroscopy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-51216 and 06-WC-37682 in the amount of \$18,026.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Matthew J. Leonard, The Leonard Law Group.

306855 EUGENE SCOLA, in the course of his employment as a Highway Engineer (Assistant Bureau Chief) for the Highway Department sustained accidental injuries on November 21, 2006. The Petitioner slipped on a wet floor and fell, and as a result he injured his rotator cuff (left shoulder rotator cuff anteriorsuperior, anteroinferior tear; torn biceps tendon with partially torn subscapularis tendon). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-51908 in the amount of \$54,898.34 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

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COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306856 ALAN LEE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 29, 2008. The Petitioner was struck while attempting to subdue a violent inmate, causing him to fall on his hand, and as a result he injured his finger (displaced right fifth metacarpal fracture requiring surgery). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-16077 in the amount of \$26,000.00 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.

306857 KEVIN TRAUTSCH, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 15, 2007. The Petitioner slipped on a wet floor and fell, and as a result he injured his hand (fourth metacarpal fracture of the right hand requiring surgery). Prior/pending claims: 12/01/08 case settled for \$9,880.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-23305 in the amount of \$12,300.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joshua N. Karmel, Law Offices of Joshua N. Karmel.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306858 ALEXANDRIA C. JORDAN, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on December 25, 2008. The Petitioner slipped on ice and fell in the employee parking lot, and as a result she injured her knee (complex tear of the posterior horn and midbody of the right lateral meniscus requiring surgery). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-03169 in the amount of \$57,116.04 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Howard H. Ankin, Ankin Law Office, LLC.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

306859 EDWARD WILLIAMS, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 22, 2007. The Petitioner slipped on a wet floor and fell, and as a result he injured his hand, elbow, leg, head and lower back (left hand, elbow, leg and head contusion; lumbar strain with radiculopathy; aggravation of degenerative spinal stenosis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-24073 in the amount of \$24,385.60 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Norbert E. Duckstein, Law Firm of Norbert E. Duckstein, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

306860 JOSEPH INFANTINO, in the course of his employment as a Machinist for Oak Forest Hospital of Cook County sustained accidental injuries on January 16, 2004 and March 30, 2005. The January 16, 2004 accident occurred when the Petitioner injured his ankle while

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jumping off a dock to unlock a truck. The March 30, 2005 accident occurred when the Petitioner was picking up tools after fixing an elevator door. As a result of these accidents the Petitioner injured his foot/ankle and knee (chronic left heel pain; plantar fascia ligament tear; and right torn medial meniscus). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-30723 and 06-WC-30724 in the amount of \$34,817.23 and recommends its payment. (Finance Subcommittee April 6, 2010). Attorney: Joseph D. Amarilio, Law Firm of Elfenbaum Evers & Amarilio, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 306861 KAREN DOVIN, in the course of her employment as a Vision and Hearing Technician for the Department of Public Health sustained accidental injuries on August 30, 2005. The accident occurred when the Petitioner was hit from behind by another car while stopped in traffic, and as a result she injured her neck and shoulder (supraspinatus tendinopathy with tear of the supraspinatus tendon, adhesive capsulitis of right shoulder, cervical stenosis at level C5-C6 and C6-C7, spondylosis, right cervical radiculitis, and fibromyalgia). Prior/pending claims: none. There was a settlement in the third party action, *Karen Dovin v. Pia Green*, 07-L-066040. The Driver had a \$25,000.00 policy which, after statutory amounts are deducted, will pay the County \$16,706.63. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on March 24, 2010, the Arbitrator awarded the Petitioner the sum of \$20,207.91. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-41202 in the amount of \$20,207.91 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Lynn M. Hickey, Law Firm of Hutchinson Anders & Hickey.
- 306862 EDWARD KERN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 9, 2008. While opening a metal door, the Petitioner came in contact with an exposed electrical wire protruding from the wall, and as a result he suffered a severe electrical shock causing head, neck, back and hip injuries (mild traumatic brain injury; cervical strain; thoracicalgia sprain; mild spasm; and right hip sprain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on March 15, 2010, the Arbitrator awarded the Petitioner the sum of \$26,607.77. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-53058 in the amount of \$26,607.77 and recommends its payment. (Finance Subcommittee May 4, 2010). Attorney: Richard Greenfield, Law Offices of Richard Greenfield.
- 306863 KENNETH DAVIS, in the course of his employment as a Security Officer for the Juvenile Temporary Detention Center sustained accidental injuries on March 28, 2007. While breaking up a fight between two residents, the Petitioner received a laceration to his head, and as result he was left with a disfiguring scar to his face (head laceration requiring nine stitches). Prior/pending claims: 10/14/09 case is pending. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on April 8, 2010, the Arbitrator awarded the Petitioner the sum of \$2,925.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-15514 in the amount of \$2,925.00 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County

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Board of Commissioners to the State's Attorney's Office. Attorney: David Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$2,187,005.43
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$488,570.80

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY,
MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE
MOTION CARRIED.**

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

306830 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$500.00. Claim No. 20050402, Sheriff's Executive Office.

Responsible Party: William G. Blong (Owner) and Sean M. Blong (Driver), 2394 Oakfield Drive, Aurora, Illinois 60503

Damage to: Sheriff's Executive Office vehicle

Our Driver: Brian Olano, Unit #8307

Date of Accident: August 9, 2009

Location: Oakfield Drive near Oakfield Center, Aurora, Illinois (211-444 Account).

306831 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$780.77. Claim No. 20050428, Sheriff's Police Department.

Responsible Party: Paulos L. Margaris (Owner) and Magdaline Margaris (Driver), 7610 Ponderosa Court, Orland Park, Illinois 60462

Damage to: Sheriff's Police Department vehicle

Our Driver: Michael J. Kizaric, Unit #3949

Date of Accident: January 9, 2010

Location: Route 45 near 143rd Street, Orland Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$39,562.99
SUBROGATION RECOVERIES TO BE APPROVED:	\$1,280.77

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION
CARRIED.**

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SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

306835 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,097.97. Claim No. 97008262, Highway Department.

Claimant: Illinois Farmers Insurance Company, as Subrogee of Alan Altschul, P.O. Box 268992, Oklahoma City, Oklahoma 73126
Claimant's Vehicle: 2009 Dodge Journey
Our Driver: Kevin C. Kubica, Unit #216
Prior Accidents: 0
Date of Accident: January 27, 2010
Location: Potter Road near Ballard Road, Des Plaines, Illinois

Highway Department snowplow vehicle was traveling on Potter Road near Ballard Road in Des Plaines. The County driver backed up and struck Claimant's legally parked and unoccupied vehicle causing damage to the rear bumper and window (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

306836 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$63.50. Claim No. 97007839, Highway Department.

Claimant: Lawrence Tracey, 120 Park Lane, Deerfield, Illinois 60015
Claimant's Vehicle: 2003 Saab
Date of Accident: February 23, 2009
Location: 550 Lake-Cook Road, Wheeling, Illinois

Claimant was traveling westbound near 550 Lake-Cook Road in Deerfield, and struck a pothole causing damage to the left front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$37,517.51
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,161.47

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT
CLAIMS. THE MOTION CARRIED.**

SECTION 6

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Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 306807 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,739.00 for the release and settlement of suit regarding Robin McGee v. William Henrichs, Case No. 09-M1-303329. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$5,739.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,739.00, made payable to Robin McGee and Conway & Chiaviello, Ltd., her attorney. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 306808 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$550.00 for the release and settlement of suit regarding Baker v. Officer Garcia, et al., Case No. 09-C-7771. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$550.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$550.00, made payable to Jacques Charriere Baker. Please forward the check to Nicole M. Torrado, Assistant State's Attorney, for transmittal.
- 306810 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Seneca Smith v. Thomas Dart, et al., Case No. 09-C-656. This detainee matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging Civil Rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Seneca Smith. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 306812 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,848.74 for the release and settlement of suit regarding State Farm Mutual Automobile Insurance Company, as Subrogee of Lolita Tuvilla v. Daniel Burke and Cook County Sheriff's Department, Case No. 09-M1-021056. This matter involves an allegation of property damage arising from an automobile accident. The matter has been settled for the sum of \$1,848.74, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,848.74, made payable to Oltman & Maisel, P.C., Client Funds. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 306813 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$32,500.00 for the release and settlement of suit regarding Daniel Jeffries v. Officer Robinson, et al., Case No. 08-C-6922. This matter involves an

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allegation of a civil rights violation. The matter has been settled for the sum of \$32,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$32,500.00, made payable to Daniel Jeffries and Gregory E. Kulis and Associates, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 306814 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Bobby Joe Trice v. Thomas Dart, et al., Case No. 09-C-3570. This matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging Civil Rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Bobby Joe Trice. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 306815 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Kevin Johnson v. Village of Riverdale, et al., Case No. 02-C-231. This matter was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against Assistant State's Attorney Nicholas DeAngelo alleging Civil Rights violations during a homicide investigation. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Kevin Johnson and Loevy and Loevy, his attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 306823 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,600.00 for the release and settlement of suit regarding Eric Corder v. Thomas Dart, et al., Case No. 09-C-2220. This case was brought under the Civil Rights Act of 1871 (42 U.S.C. §1983) against the Cook County Sheriff alleging Civil Rights violations while Plaintiff was a detainee at the Department of Corrections. The matter has been settled for the sum of \$3,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,600.00, made payable to Eric Corder. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.
- 306827 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Dino Agudo and the Cook County State's Attorney's Office, Illinois Department of Human Rights No. 2009 CF 2426. This matter arises from a complaint filed under the Illinois Human Rights Act. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Dino Agudo and John M. Aylesworth, his attorney. Please forward the check to

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John F. Curran, Chief, Special Litigation Division, for transmittal.

- 306829 SPECIAL STATE'S ATTORNEY, Jacob M. Rubenstein, Meckler Bulger Tilson Marick & Pearson, LLP, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Jeremy Bloom v. Suburban Cook County Regional Office of Education and Dr. Charles A. Flowers, Superintendent, Case No. 08-CV-857. We have settled this Title VII Discrimination/Section 1983 case for \$30,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of April 6, 2010. Special State's Attorney recommends payment of \$30,000.00, made payable to Jeremy Bloom and Segal & Segal, his attorney. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$7,993,297.56
PROPOSED SETTLEMENTS TO BE APPROVED:	\$84,237.74

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 306832 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$170,966.83, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$6,165,087.89	\$344,825.63
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$2,324,687.77	\$131,795.11
DISCOUNT	\$571,830.99	\$42,063.69
AMOUNT PAYABLE	\$3,268,569.13	\$170,966.83

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**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION
CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY
HOSPITAL.**

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

306838 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$255,964.01, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 19 through June 1, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010	
TO PRESENT:	\$3,803,798.22
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$255,964.01

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION
CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY
HOSPITAL.**

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

306481 **REPORT ON SALARY ADJUSTMENTS FOR GRADE 24 POSITIONS.**
Transmitting a Communication, dated May 4, 2010 from John P. Daley, Chairman, Finance Committee to Constance Kravitz, Cook County Comptroller and Joseph Sova, Chief, Bureau of Human Resources:

I am requesting that you prepare a Report which shall include all salary adjustments to Grade 24 positions countywide beginning December 2, 2009 through and including May 4, 2010. The Report shall include the name of the employee, the budgetary unit, job code, job title, previously approved salary for Fiscal Year 2010, amount of increase, adjusted

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salary amount, and effective date of salary adjustment. The Report shall also include a photocopy of the respective Position Action Form (PAF) for each salary adjustment during the same time period (12/2/09 through 5/4/10).

The Report shall be tendered to the Finance Committee within 72 hours from the date of this request, May 4, 2010. Thereafter, a Finance Committee meeting will be held to consider this Report.

The Cook County Board of Commissioners unanimously approved Resolution 10-R-03 on December 1, 2009. The Resolution states: "NOW, THEREFORE, BE IT RESOLVED, that all salaries for Grade 24 positions shall remain fixed at the amount specified for each position in the Annual Appropriation Ordinance, and may not be increased or otherwise adjusted without approval by the Board of Commissioners".

- * Referred to the Committee on Finance on 05-04-10.
- * Deferred 05-18-10.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED TO RECEIVE AND FILE COMM. NO. 306481. THE MOTION
CARRIED.**

306479

RESOLUTION CONCERNING BOYCOTT OF ARIZONA AND ARIZONA-BASED BUSINESSES (PROPOSED SUBSTITUTE RESOLUTION). Submitting a Proposed Substitute Resolution sponsored by Edwin Reyes, Joseph Mario Moreno and Joan Patricia Murphy, County Commissioners; Co-Sponsored by Earlean Collins and Larry Suffredin, County Commissioners.

PROPOSED SUBSTITUTE RESOLUTION

**RESOLUTION CONCERNING BOYCOTT OF ARIZONA
AND ARIZONA-BASED BUSINESSES**

WHEREAS, the State of Arizona adopted a controversial new law, SB 1070, which makes it a state-level crime for someone to be in the country illegally and criminalizes the failure to carry immigration documents at all times by lawful foreign residents or otherwise hereinafter referred to as the "Arizona Immigration Law"; and

WHEREAS, since SB 1070 was signed into law, the Arizona Legislature has passed HB 2162, making amendments to the Arizona Immigration Law which are an improvement, but far from ideal; and

WHEREAS, the Arizona Immigration Law imposes a requirement for police officers to question those they suspect may be in the United States illegally when they are lawfully in contact with such people while enforcing any other law; and

WHEREAS, the Arizona Immigration Law has been rebuked by the nation's top law enforcement community, which found that local police enforcement of immigration laws would likely lead to racial profiling and have a negative effect and undermine the level of trust and cooperation between local police and immigrant communities; and

WHEREAS, the recent amendments to the Arizona Immigration Law try to eliminate

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racial profiling by no longer allowing race, color or national origin as a factor to be considered when forming a reasonable suspicion that a person is in the United States illegally; and

WHEREAS, while removing race, color or national origin as a factor to be considered is a good idea, the problem is the law now contains no guidance or definition of what criteria should be used to form a reasonable suspicion that a person is in the United States illegally, which can still lead to racial profiling; and

WHEREAS, the State of Arizona has charted an ominous legal course that puts extremist politics before public safety, and betrays our most deeply-held American values; and

WHEREAS, as it did two decades ago when the State of Arizona refused to observe Dr. Martin Luther King, Jr. Day, the State of Arizona has again chosen to isolate itself from the rest of the United States of America; and

WHEREAS, the most appropriate response, by the taxpayers of Cook County to the State of Arizona, is to assure that the State of Arizona's isolation is tangible rather than symbolic.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds the Arizona Immigration Law to be offensive to the values of the taxpayers of Cook County; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby boycotts the State of Arizona and Arizona-based businesses until the Arizona Immigration Law is repealed or invalidated; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the County will not enter into any contracts with the State of Arizona or with any companies headquartered in the State of Arizona nor shall the County renew any current contracts with the State of Arizona or with companies headquartered in the State of Arizona when they expire; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the County will not participate in any conventions or other business which requires County resources to be spent in the State of Arizona; and

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby requests the Illinois General Assembly and the Governor of the State of Illinois to adopt a similar resolution calling for the boycott of the State of Arizona and Arizona-based businesses until the Arizona Immigration Law is repealed or invalidated.

* Referred to the Committee on Finance on 05-04-10.

NOTE: Commissioner Reyes has distributed a Second Substitute Resolution for Communication Number 306479.

Leave was granted to add Commissioners Collins and Suffredin as Co-Sponsors.

Commissioner Reyes, seconded by Commissioner Moreno, moved to accept the Second Substitute Resolution for Communication Number 306479. The motion to accept the Second Substitute Resolution carried.

SECOND SUBSTITUTE RESOLUTION FOR COMMUNICATION NO. 306479

Sponsored by

**THE HONORABLE EDWIN REYES, JOSEPH MARIO MORENO
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

BOYCOTTING ARIZONA AND ARIZONA-BASED BUSINESSES

WHEREAS, the State of Arizona adopted a controversial new law, SB 1070 now known as Chapter 113, which makes it a state-level crime for someone to be in the country illegally and criminalizes the failure to carry immigration documents at all times by lawful foreign residents or otherwise hereinafter referred to as the “Arizona Immigration Law”; and

WHEREAS, since SB 1070 (Chapter 113) was signed into law, the Arizona Legislature has passed HB 2162, making amendments to the Arizona Immigration Law which are an improvement, but far from ideal; and

WHEREAS, the Arizona Immigration Law imposes a requirement for police officers to question those they suspect may be in the United States illegally when they are lawfully in contact with such people while enforcing any other law; and

WHEREAS, the Arizona Immigration Law has been rebuked by the nation’s top law enforcement community, which found that local police enforcement of immigration laws would likely lead to racial profiling and have a negative effect and undermine the level of trust and cooperation between local police and immigrant communities; and

WHEREAS, the recent amendments to the Arizona Immigration Law try to eliminate racial profiling by no longer allowing race, color or national origin as a factor to be considered when forming a reasonable suspicion that a person is in the United States illegally; and

WHEREAS, while removing race, color or national origin as a factor to be considered is a good idea, the law contains no guidance or definition of what criteria should be used to form a reasonable suspicion that a person is in the United States illegally, which can still lead to racial profiling; and

WHEREAS, the State of Arizona has charted an ominous legal course that puts extremist politics before public safety, and betrays our most deeply-held American values; and

WHEREAS, SB 1070 (Chapter 113) seriously undermines the U.S. Constitution which grants Congress the executive power over immigration matters; and

WHEREAS, as it did two decades ago when the State of Arizona refused to observe Dr. Martin Luther King Jr. Day, the State of Arizona has again chosen to isolate itself from the rest of the United States of America; and

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WHEREAS, Flagstaff and Tucson Arizona, have filed lawsuits and other municipalities, including Phoenix, are considering lawsuits against the State of Arizona to repeal SB 1070 (Chapter 113) that imposes an unfunded mandate to carry out the responsibilities of the federal government; and

WHEREAS, many cities, such as San Francisco, Los Angeles, Boston, and Milwaukee are considering or have passed legislation to ban Arizona state-based businesses; and

WHEREAS, the most appropriate response, by the taxpayers of Cook County to the State of Arizona, is to assure that the State of Arizona's isolation is tangible rather than symbolic; and

WHEREAS, Cook County, the 2nd largest county in the nation with a budget of over 3 billion dollars and a diverse population of more than five million, should be a leader in protecting the rights of people.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby finds that the Arizona Immigration Law to be offensive to the values of the taxpayers of Cook County.

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby boycotts the State of Arizona and Arizona-based businesses until Arizona SB 1070 (Chapter 113) is repealed or invalidated.

BE IT FURTHER RESOLVED, that unless and until Arizona SB 1070 (Chapter 113) is repealed or invalidated, the Cook County Board of Commissioners and the Cook County Departments refrain from, to the extent practicable, and in instances where there is no significant additional cost to the County nor conflict with law, entering into any new, renewed, or amended contracts to purchase goods or services from any company that is headquartered in Arizona.

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that the County government will not participate in any conventions or other business, which requires County resources to be spent in the State of Arizona.

BE IT FURTHER RESOLVED, by the Cook County Board of Commissioners that this Board of Commissioners hereby urges the Illinois General Assembly and the Governor of the State of Illinois to adopt a similar resolution calling for the boycott of the State of Arizona and Arizona-based businesses until the Arizona Immigration Law is repealed or invalidated.

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a copy of this resolution to Arizona Governor, Jan Brewer.

This resolution shall take effect immediately upon passage.

Commissioner Reyes, seconded by Commissioner Moreno, moved that the Second Substitute Resolution (Comm. No. 306479) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE SECOND SUBSTITUTE RESOLUTION
FOR COMMUNICATION NO. 306479**

Yea: **Commissioners Beavers, Butler, Claypool, Collins, Gainer, Moreno, Murphy, Reyes, Suffredin and Vice Chairman Sims (10)**

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Nays **Commissioners Gorman, Goslin, Peraica, Schneider, Silvestri and Chairman Daley (6)**

Absent: **Commissioner Steele (1)**

The motion carried and the Second Substitute Resolution for Communication No. 306479 was APPROVED AND ADOPTED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-108(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 306662 AND 306664. THE MOTION CARRIED.

306662 **PRODUCTION OF THE HUMAN RESOURCE ACTIVITY REPORT.** Transmitting a Communication, dated May 14, 2010 from Joe Sova, Chief, Bureau of Human Resources:

Comptroller Connie Kravitz and I have discussed how best to produce the Human Resource Activity report as outlined in New Item #5 approved by the Board of Commissioners on May 4, 2010. She and I will be conducting a meeting next week with key members of our staffs as well as Nathan Paige of the Department for Management of Information Systems to determine the most efficient process to determine an accurate and timely Human Resource Activity report on an ongoing basis.

The Comptroller currently produces a quarterly report that is sent to the Board but the report is limited to hires and terminations. Connie and I are committed to producing the new Human Resource Activity Report but I respectfully request an extension of a couple weeks for us to discuss how best we can leverage current database systems that will capture all activity for the Grades 17 thru 24 executive, administrative, and professional employees across all of Cook County.

Secondly, I would like your perspective on whether producing the report on a less frequent basis (as opposed to generating it within seventy-two (72) hours of a change) would be acceptable.

* Referred to the Committee on Finance on 05-18-10.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 306662. THE MOTION CARRIED.

306664 **PRODUCTION OF CONTRACT PAYMENTS REPORT, AND HUMAN RESOURCE ACTIVITY REPORT.** Transmitting a Communication, dated May 17, 2010 from Constance Kravitz, County Comptroller:

New Item No. 4 (Ordinance No. 10-O-23) and New Item No. 5 (Ordinance No. 10-O-24) approved by the Cook County Board of Commissioners on May 4, 2010 requires the Comptroller to provide the County Board with specific information and reports regarding contract payments and salary data in a specific time frame.

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Status of Ordinance No. 10-O-23

Pursuant to Ordinance No. 10-O-23, the Cook County Comptroller is responsible for providing to the Cook County Board of Commissioners various payment reports within 72 hours of any payments involving an expenditure of less than \$100,000 that was approved by the Purchasing Agent and of payments made pursuant to contracts for professional and managerial services for Cook County, including the separately Elected Officials, which involve an expenditure of less than \$25,000 that were approved by the Purchasing Agent.

The Comptroller has been diligently working with the Comptroller's Accounts Payable Department (A/P) and the Department for Management of Information Systems (MIS) to produce an accurate and timely payment report. While the specific data related to contract payments is generally included in our JD Edwards System, there is limited ability to pull a canned report such as a check registry report. Additionally, the report that is extracted is not in a sortable format and written duplications may occur when a Purchase Order (PO) has multiple lines. The Office of the Comptroller has been working with MIS to create a special report that would address such issues.

Once these reporting issues are resolved, it is projected that the Comptroller's Office will be able to issue such reports within the 72 hour timeframe. The Office of the Comptroller prints checks weekly, on Thursdays and as a result, it is anticipated that the report pursuant to Ordinance 10-O-23 would then be available the following Monday or Tuesday.

It is anticipated that the reporting issue as it relates to Ordinance 10-O-23 will be resolved in a timely manner; however; the parities will need additional time, approximately a couple of weeks to derive a useful report that will meet all the Ordinance requirements.

Status of Ordinance No. 10-O-24

Pursuant to Ordinance No. 10-O-24, the Cook County Comptroller in partnership with the Chief of Human Resources is required to make detailed specific Human Resource Activity Reports as outlined in the Ordinance.

I have been working with the Chief of the Bureau of Human Resources and the Director of MIS to determine the most efficient process to determine an accurate and timely Human Resource Activity Report. The applicable parties are meeting to determine how each of the parties database systems capture employee information and whether a new report should be created to address the human resource activity information requested by the Cook County Board of Commissioners pursuant to Ordinance No. 10-O-24.

The Office of the Comptroller will continue to work with MIS and the Bureau of Human Resources to create a special report that would address and report the information requested under Ordinance No. 10-O-24.

It is anticipated that the reporting issue as it relates to Ordinance 10-O-24 will be resolved in a timely manner; however; the parities will need additional time, approximately a couple of weeks to derive a useful report that will meet all the Ordinance requirements.

* Referred to the Committee on Finance on 05-18-10.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI,

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MOVED TO RECEIVE AND FILE COMMUNICATION NO. 306664. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER SILVESTRI, SECONDED BY VICE CHAIRMAN SIMS,
MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS
ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

June 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Beavers, Claypool, Collins, Daley, Gainer, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Also
Present: Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau.

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR JUNE 15, 2010

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 1, 2010 at the hour of 9:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

304805 AMENDMENT TO THE COOK COUNTY HEALTH & HOSPITALS SYSTEM BOARD ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Anthony J. Peraica, Timothy O. Schneider, Peter N. Silvestri and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**REMOVES AUTOMATIC SUNSET CLAUSE
FROM COOK COUNTY HEALTH & HOSPITALS SYSTEM ORDINANCE**

CHAPTER 38 – HEALTH & HUMAN SERVICES

Sec. 38-93. Termination Making of CCHHS Permanent.

The Cook County Health and Hospital System and this Ordinance shall ~~terminate after three years from the effective date of this Ordinance continue~~, unless the Cook County Board of Commissioners acts to ~~renew revoke~~ its powers and responsibilities.

*Referred to the Committee on Health & Hospitals on 01-26-10.

Vice Chairman Goslin, seconded by Commissioner Peraica moved approval of Communication No. 304805.

Chairman Butler asked that Christine Boardman's letter be entered into the record.

With respect to Communication Number 304805, Chairman Butler asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd).

1. Betty Boles, SEIU Local 73
2. George Blakemore, Cook County resident
3. Emilie Junge, Doctors Council of SEIU
4. Brenda Langford, National Nurses Organizing Committee
5. Laurence Msall, President, Civic Federations
6. Sharon Johnson, Oak Forest Hospital
7. William McNary, Co-Director, Citizen Action Illinois

Vice Chairman Goslin informed the committee that the amendment removes the automatic Sunset Clause from the Cook County Health & Hospitals System Ordinance and it makes it a permanent organization.

Chairman Butler recessed the meeting to the opening of the Cook County Board meeting.

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Chairman Butler reconvened the Health & Hospitals committee meeting.

Vice Chairman Goslin moved approval of Comm. No. 304805, seconded by Commissioner Peraica. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 304805

Yeas: Chairman Butler, Vice Chairman Goslin, Commissioners Claypool, Collins, Daley, Gainer, Gorman, Moreno, Peraica, Reyes, Schneider, Silvestri and Suffredin (13)

Nays: Commissioners Beavers, Murphy and Sims (3)

Absent: Commissioner Steele (1)

The motion carried and Ordinance Amendment was APPROVED AND ADOPTED.

Chairman Butler asked that the correspondence from the public speakers be made part of the record.

Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

June 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Daley, Schneider, Silvestri, Sims and Suffredin (8)

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Absent: Commissioners Steele (1)

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 1, 2010 at the hour of 1:15 PM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

- 304792 CREATION OF THE HOMELAND SECURITY AND EMERGENCY MANAGEMENT COMMITTEE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Gregg Goslin, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Timothy O. Schneider and Joan Patricia Murphy, County Commissioners.

PROPOSED RESOLUTION

**CREATION OF THE HOMELAND SECURITY AND
EMERGENCY MANAGEMENT COMMITTEE**

WHEREAS, Cook County has recently re-formed the Cook County Homeland Security and Emergency Management Department (CCHSEM) under the office of the President; and

WHEREAS, the CCHSEM department is charged with overseeing the use of federal funds in suburban Cook County and providing a county-wide emergency management system that integrates available first responders, their departments and their resources; and

WHEREAS, it is the goal of the new CCHSEM department to improve our current emergency management system and preparedness capabilities in light of a recent scathing report from the U.S. Department of Homeland Security on the state of emergency preparedness in the Chicago area; and

WHEREAS, due to the importance of this department and its goals to coordinate and prepare for disasters it is incumbent upon this board to ensure the departments diligence in this vein and up to date on its progress; and

WHEREAS, the best way to ensure the timely flow of information is to form a new committee to oversee the CCHSEM department.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Board of Commissioners do hereby resolve to create the new Cook County Homeland Security and Emergency Management Committee effective immediately.

Commissioner Daley, seconded by Commissioner Silvestri, moved to receive and file the Proposed Resolution (Communication No. 304792). The motion carried.

Vice Chairman Gorman reconvened the recessed meeting on June 1, 2010.

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Chairman Gorman asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 304792

Received and Filed

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

JOSEPH MARION MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

PROPOSED RESOLUTION

Transmitting a Communication, dated May 24, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Cabot Acquisition, LLC's request for a Class 6b property tax incentive.

Cabot Acquisition, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Cabot Acquisition, LLC, Resolution No. 09-R-008 from the Village of Bedford Park for an abandoned industrial facility located at 6112 West 73rd Street, Bedford Park, Cook County, Illinois, Cook County District #11, Property Index Number 19-29-100-070-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 38 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create new jobs, the number of jobs to be determined once a lease contract has been signed. The Village of Bedford Park finds that special circumstances exists in that the property has been vacant for more than 24 months and that there has been no purchase for value and Cabot Acquisition, LLC has incurred an excess of \$500,000.00 in cost in an attempt to prepare the property for occupancy and the incentive is necessary for development to occur on this property to create additional permanent jobs within the community; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 6112 West 73rd Street, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 24, 2010 from

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WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding MAPA, LLC's request for a Class 6b property tax incentive.

MAPA, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MAPA, LLC and Resolution No. 3-R-10 from Elk Grove Village for an abandoned industrial facility located at 1300 Landmeier Road, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-27-400-096-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five years at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 22-40 new full time jobs, and 3-5 construction jobs; and

WHEREAS, Elk Grove Village finds that special circumstances exists in that the property has been vacant and unused for more than 24 months and there has been no purchase for value, and the incentive is necessary for development to occur on this specific real estate; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1300 Landmeier Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 21, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding 140 East State Parkway, LLC d/b/a Crescend Technologies, LLC's request for a Class 6b property tax incentive.

140 East State Parkway, LLC, d/b/a Crescend Technologies, LLC, requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 140 East State Parkway, LLC d/b/a Crescend Technologies, LLC, Resolution No. 09-R-0743 from the Village of Schaumburg for an abandoned industrial facility located at 140 East Parkway, Schaumburg, Cook County, Illinois, Cook County District #15, Property Index Number 07-10-401-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of more than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40 retained full time jobs, 20 new fulltime jobs and 5-10 construction jobs. The Village of Schaumburg finds that special circumstances exists in that the property has been abandoned for the purpose of Class 6b, even though it has been vacant and unused for less than 24 months prior to purchase and that substantial rehabilitation must occur on the site to the parking lot, roof, wall and electrical as well as for general maintenance, which will allow for occupancy of the site to occur and that it is necessary for development to occur on the property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 140 East Parkway, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding CenterPoint Properties Trust, Inc.'s request for a Class 6b property tax incentive.

CenterPoint Properties Trust, Inc. requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from CenterPoint Properties Trust, Inc., a Maryland real estate investment trust, and Chicago Title Land Trust Company as Trustee under Trust Agreement Dated December 31, 1976 and known as Trust No. 1069415 and Resolution No. 29-R-08 from Elk Grove Village for an abandoned industrial facility located at 1201 Estes Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-34-205-016-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for three months at the time of application, and remains vacant to date, special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 35-55 new full time jobs, and 10-15 construction jobs. Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstance including the facility is in need of significant repairs to refurbish the property and CenterPoint Properties Trust, Inc. needs the Class 6b to secure a tenant; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property

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located at 1201 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting the following Resolution regarding approval of the Recovery Zone Facility Bond applications for Bluestone Health Partners, LLC and Fore Transportation, Inc.

The Bluestone Health Partners, LLC project consists of a 60,000 square foot facility located at 7546 South State Road, Bedford Park, Illinois. This outpatient medical service will provide 150 construction jobs and 62 new jobs for Cook County

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

A RESOLUTION approving a certain recovery zone facility bond application and project, declaring official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation, and authorizing the publication of a notice of public hearing and other related matters.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Act”) provides that “a County which has a Chief Executive Officer elected by the electors of the County. . .(is) a Home Rule Unit,” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a home rule unit and under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Board of Commissioners of the County (the “Board”) has heretofore and it hereby expressly is determined that it is essential and necessary and in the best interests of the County and its residents that the County relieve conditions of unemployment, maintain existing levels of employment, aid in the rehabilitation of returning veterans, and encourage the increase of industry and commerce within the County, thereby reducing the evils attendant upon unemployment, increase the tax base of the various municipalities within the County and permit the County to take as much advantage of the provisions of Section 103 of the United States Internal Revenue Code as possible, which are all declared to be public purposes and for the safety, benefit and welfare of the residents of the County; and

WHEREAS, the Congress of the United States adopted the American Recovery and Reinvestment Act of 2009 (the "Stimulus Act"); and

WHEREAS, the Stimulus Act authorizes the issuance of "recovery zone facility bonds," which are a new category of tax-exempt bonds similar to industrial development revenue bonds, provided that certain enumerated conditions are satisfied; and

WHEREAS, the Stimulus Act requires (i) the Secretary of the United States Treasury to have awarded the issuer of recovery zone facility bonds a portion of a nationwide volume limitation and (ii) the issuer to have designated a "recovery zone," in each case prior to issuing recovery zone facility bonds; and

WHEREAS, the Board has heretofore determined that the County qualifies as a "recovery zone" as provided in the Stimulus Act, and to that end on the 2nd day of July 2009, designated the County as a recovery zone under the Stimulus Act; and

WHEREAS, the Secretary of the United States Treasury has awarded the County a portion of a said nationwide volume limitation, said portion awarded to the County being in the amount of \$196,814,000.00; and

WHEREAS, pursuant to the Act and to the Stimulus Act, the County is authorized to issue recovery zone facility bonds in not to exceed the aggregate par amount of \$196,814,000.00; and

WHEREAS, the County has initiated a recovery zone facility bond application procedure which requires that final approval of any application for a County recovery zone facility bond-financed project shall be made by the Board; and

WHEREAS, on the 2nd day of March 2010, the Board adopted a resolution (the "*Prior Resolution*") approving a project for and granting \$10,000,000.00 in cap allocation to Bluestone Healthcare Partners, LLC, for its proposed Magna Health Systems surgical care center and related physicians' office facility to be located in Bedford Park, Illinois (the "*Bluestone Project*"); and

WHEREAS, the application heretofore approved in the Prior Resolution for the Bluestone Project has been revised to substitute a new applicant and a new project (as further described below), and the Bureau of Community Development of the County (the "*Bureau*") has determined that said application as revised has been timely submitted and meets the requirement as set out for said program; and

WHEREAS, it is advisable and necessary that the Board approve said revised application (the "*Revised Application*") for the Bluestone Project as now submitted by Bedford Med, LLC (the "*Applicant*"), and \$16,400,000.00 cap allocation for its surgical care center and related physicians' office facility to be located in Bedford Park, Illinois and known as the Magna Medical Campus (the "*Bedford Park Project*"); and

WHEREAS, it is necessary that the Board approve the Revised Application and authorize the Bureau to take such preliminary actions as may be necessary to effectuate the Bedford Park Project and the issuance by the County of recovery zone facility bonds therefore; and

WHEREAS, the County, at the request of the Applicant, is expected to issue one or more series of its recovery zone facility bonds (the "*Bonds*") to obtain funds to (i) finance or reimburse the Applicant for all or a portion of the costs of the acquisition, construction, renovation, improvement, remodeling and equipping of the Bedford Park Project, (ii) pay capitalized interest on a portion of the Bonds and (iii) pay

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certain costs incurred in connection with the issuance of the Bonds, including, if necessary, the cost of credit enhancement for the Bonds; and

WHEREAS, all or a portion of the expenditures relating to the Bedford Park Project (the “*Expenditures*”) (i) have been paid within the sixty days prior to the date of this Resolution or (ii) will be paid on or after the date of this Resolution; and

WHEREAS, the County reasonably expects the Applicant to reimburse itself for all or a portion of the Expenditures with the proceeds of the Bonds; and

WHEREAS, the maximum principal amount of the Bonds expected to be issued for the Bedford Park Project is not in excess of \$16,400,000.00; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “*Code*”), requires the approval of the issuance of the Bonds by the Board or by the applicable elected representative of the County after a public hearing following reasonable public notice; and

WHEREAS, for purposes of said Section 147(f) the term “applicable elected representative” means, with respect to the County, (i) the Board or (ii) the chief elected executive officer or any other elected official of the County designated for purposes of said Section by such chief elected executive officer; and

WHEREAS, the Board hereby finds and determines that the Board shall conduct each such public hearing; and

WHEREAS, it is necessary and advisable that the Board direct and authorize the County Clerk of the County (the “*County Clerk*”) to publish notice (a “*TEFRA Notice*”) of a public hearing with respect to the plan to approve the issuance of the Bonds in a newspaper of general circulation in the County, pursuant to Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED, and Declared by the Board of Commissioners of the County of Cook, Illinois, in the exercise of its home rule powers, as follows:

Section 1. The Revised Application is hereby approved.

Section 2. The County reasonably expects the Applicant to reimburse itself for all or a portion of the Expenditures with the proceeds of the Bonds.

Section 3. The maximum principal amount of the Bonds expected to be issued for the Bedford Park Project is not in excess of \$16,400,000.00.

Section 4. This declaration of official intent regarding reimbursement of capital expenditures for the Bedford Park Project is made pursuant to Treasury Regulations Section 1.150-2.

Section 5. The County Clerk is hereby authorized and directed to publish a TEFRA Notice, without further official action or direction of the Board, in a newspaper of general circulation in the County, such TEFRA Notice to be in such form as shall be approved by the Chief Financial Officer of the County.

Section 6. All acts of the Board and the officers, officials, agents and employees of the County that are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.

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Section 7. A full, true and complete copy of this Resolution shall be published within ten (10) days after passage in pamphlet form by authority of the Board.

Section 8. All ordinances, resolutions, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.

Section 9. The Prior Resolution is hereby rescinded and repealed as it relates to the Bluestone Project. All other provisions therein shall remain in full force and effect.

Section 10. This Resolution shall be in full force and effect immediately upon its passage and approval.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

Transmitting a Communication, dated May 14, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into contracts with Noresco, LLC, Des Plaines, Illinois and Johnson Controls, Inc., Arlington Heights, Illinois, selected from the Request for Qualifications/Request for Proposals (RFQs/RFPs) process for engineering services for the Cook County Guaranteed Energy and Emission Savings Initiative for the Department of Corrections Campus and Stroger Hospital of Cook County Campus Project respectively.

Reason: These contracts provides for a full range of energy services and energy-related capital improvements designed to reduce air emissions within the public sector. These services will include the evaluation of the County's facilities and vehicles to reduce energy costs, water usage, improve energy efficiency practices and reduce air pollution emissions. Noresco, LLC, and Johnson Controls, Inc., will be required to reduce carbon dioxide emissions from natural gas, gasoline, coal, oil, and direct power generation and indirect emissions derived from the use of purchasing of electricity. These companies are required to reduce air pollution emissions from those sources a minimum of 10% of the previous year's levels for the years of 2007, 2008, 2009, 2010 and 2011.

The Department of Environmental Control is in a joint venture with the Office of Capital Planning and Policy for this Guaranteed Energy and Emission Savings Initiative.

The Initiative will be funded by the projected guaranteed savings and selected capital improvements by municipal financing.

This is categorized as an energy efficiency project.

After the Industrial Grade Audit is performed the department will report back to the Cook County Board of Commissioners on the estimated savings that will be generated from this program.

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Bond Issue (20000 Account) 20000 County Physical Plant.

This item will be submitted to the Cook County Health & Hospitals System Board for their approval.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be referred, as amended and that the communication be referred to the Committee on Construction. (Comm. No. 307193). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 3, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with ComEd, Chicago, Illinois, for new electrical service for the Stroger Hospital of Cook County Flammable Liquid Storage Room, formerly 12 KV Building.

Reason: This provides for new electrical service at 1913 West Harrison Street, Chicago, Illinois in conjunction with the above-mentioned project.

This is categorized as a hospital renovation project.

Estimated Fiscal Impact: \$114,252.85. 28000 Cook County Health & Hospitals.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 meeting.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CHANGE ORDER

Transmitting a Communication, dated May 24, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a credit Change Order No. #1 in the amount of (\$680.88) and a time extension of 23 calendar days is also requested to the contract with Reliable & Associates Construction Company, Chicago, Illinois, for the New Children's Advocacy Rooms at Skokie and

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Bridgeview Courthouses and Public Health Clinics at Skokie and Markham Courthouses. It is respectfully requested that this Honorable Body approve this request.

Reason: This project includes the build-out of two children's advocacy rooms in Skokie and Bridgeview and two public health clinics in Skokie and Markham.

Changes include electrical code corrections, additional drywall and insulation, the addition of signage, changes to millwork, and a credit for asbestos abatement. These changes are categorized either as unforeseen field conditions, user requested changes and errors or omissions on behalf of the architect/engineer. The net sum of all the changes resulted in a credit.

Contract No. 09-53-187

Original Contract Sum:	\$1,174,405.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$1,174,405.00
Amount of this Modification:	<u>(680.88)</u>
Adjusted Contract Sum:	\$1,173,724.12

Estimated Fiscal Impact: (\$680.88). Contract extension: May 27, 2010 through June 18, 2010. Bond Issue (20000 Account) 20000 County Physical Plant.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item will be submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 meeting.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction, as amended. (Comm. No. 307194). **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$170,314.00 and a time extension of 211 days is also requested to the contract with Ideal Heating Company, Brookfield, Illinois for the Oak Forest Hospital of Cook County & Provident Hospital of Cook County Pharmacy HVAC (heating, ventilation and air-conditioning) Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a revision to the chemotherapy laboratory room conversion consisting of an office area, ante-room and buffer room at Provident Hospital of Cook County and the relocation of the chemotherapy biohazardous cabinet in Room J-22 at Oak Forest Hospital of Cook County.

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This change order is due to a request made by the Cook County Health & Hospitals System for the build out of the laboratory to be in accordance with the new 2009 United States Pharmacopeia 797 Guidelines.

This project is categorized as an HVAC Upgrade Project.

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes to-date:	<u>18,364.00</u>
Adjusted Contract to-date:	\$1,182,364.00
Amount of this Modification:	<u>170,314.00</u>
Adjusted Contract Sum:	\$1,352,678.00

Estimated Fiscal Impact: \$170,314.00. Contract extension: March 1, 2010 through September 27, 2010.
~~Bond Issue (28000 Account) 28000 Cook County Health & Hospitals.~~

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 meeting.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction, as amended. (Comm. No. 307195). **The motion carried unanimously.**

Commissioner Peraica voted "no".

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Transmitting a Communication, dated May 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$17,556.00 to the contract with Broadway Electric Incorporated, Elk Grove Village, Illinois, for the Fire & Life Safety System Upgrade Project, Package #5 at the Second District Courthouse, Skokie, Illinois, Robert J. Stein Institute of Forensic Medicine, and the Division VIII Facility, Department of Corrections Campus Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the addition of fourteen (14) additional duct detectors and two (2) sub-panels to the existing emergency panels at the Second District Courthouse and two (2) additional heat detectors at Division VIII at the Department of Corrections Campus.

Also included in this change order are the following deletions; one (1) manual pull station at

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the north entrance of the Second District Courthouse, one (1) smoke detector in the County Assessor's vault at the Second District Courthouse and thirty-one (31) smoke detectors that will be changed to heat detectors at Division VIII at the Department of Corrections Campus.

This project is categorized as a Fire & Life Safety Upgrade Project.

Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>(2,785.00)</u>
Adjusted Contract to-date:	\$923,520.00
Amount of this Modification:	<u>17,556.00</u>
Adjusted Contract Sum:	\$941,076.00

Estimated Fiscal Impact: \$17,556.00. Bond Issue (20000 Account) 20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction, as amended. (Comm. No. 307196). **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$18,274.00 to the contract with Nia Architects, Incorporated, Chicago, Illinois, for the Architectural/Engineering Services Interior Renovation and Build-Out at Oak Forest Hospital of Cook County and Stroger Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is for design services to meet Occupational Safety and Health Administration requirements to identify hazardous materials and monitoring of air quality during abatement and, investigation of the structural integrity of the roof and support systems for Oak Forest Hospital of Cook County - F Building.

This is categorized as a renovation project.

Contract No. 07-41-469

Original Contract Sum:	\$200,000.00
Total Changes to-date:	<u>10,000.00</u>
Adjusted Contract to-date:	\$210,000.00
Amount of this Modification:	<u>18,274.00</u>
Adjusted Contract Sum:	\$228,274.00

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Estimated Fiscal Impact: \$18,274.00. ~~Bond Issue (28000 Account)~~ 28000 Cook County Health & Hospitals.

~~The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.~~

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their June 18, 2010 meeting.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction, as amended. (Comm. No. 307197). **The motion carried unanimously.**

Commissioner Peraica voted "no".

CLERK OF THE CIRCUIT COURT

APPROVAL OF PAYMENT

Transmitting a Communication, dated May 20, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval of payment in the amount of \$538,513.14 to CDW Government, Inc., Vernon Hills, Illinois, for Microsoft Enterprise Licensing Software.

Reason: The Office of the Clerk of the Circuit Court is submitting a final payment for the Microsoft Enterprise Licensing Software to complete the migration of its email system and maintain current licensing which supports several e-Court initiatives, such as Imaging, e-Filing, and e-Plea.

Estimated Fiscal Impact: \$538,513.14. (528-579 Account).

Sufficient funds are available in the Circuit Court Automation Fund.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the payment to CDW Government, Inc be made. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated May 17, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

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requesting approval by the Board of Commissioners to transfer funds totaling \$29,800.00 from Account 529-521, Institutional Equipment to Account 529-549, Vehicle Purchase for the procurement of two trucks that were previously approved by the Board of Commissioners.

Reason: Additional funds are needed to purchase the previously approved trucks. The original estimated cost of \$85,000.00 was for gasoline engine trucks, however, upon further review of the dimensions and specifications we realized that the trucks are much smaller and do not provide access to a standard dock. As a result, we are reverting to purchasing the type of trucks we are replacing due to high mileage and high maintenance that meet our needs.

From Account:

529-521	Institutional Equipment	Total	\$29,800.00
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To Account:

529-549	Vehicle Purchase	Total	\$29,800.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 13, 2010 it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$85,000.00 and 30 days prior to that it was \$85,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 521-Institutional Equipment was identified as the source of the transferred funds as the account was budgeted for the purchase of various equipment that will be needed for the moving of the Record Center from 2323 South Rockwell to the Hawthorne Warehouse, which is no longer anticipated to take place in FY 2010, hence, the availability of funds for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 529-521 Account.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 521-Institutional Equipment was budgeted for the purchase of various equipment that will be needed for the moving of the Record Center from 2323 South Rockwell to the Hawthorne Warehouse. The move to the Hawthorne Warehouse is currently behind schedule due to funding issues encountered by the Bureau of Capital Planning and Facilities Management. Hence, the availability of funds for transfer in FY 2010. However, we will be requesting funds in FY 2011 to complete the move to the Hawthorne Warehouse.

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This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE COUNTY CLERK

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated June 11, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a supplemental grant in the amount of \$146,250.00 from the Illinois State Board of Elections. This Voter Registration State Grant will partially offset the cost of the Election Division's automated data capturing system for FY2010.

Reason: The Illinois State Board of Elections has made funding available to local election jurisdictions, including the Cook County Clerk's Office, to assist with the costs of maintenance and support of each local voter registration system and its connection to the State's centralized system. This grant will be used to offset the FY2010 cost of the automated data capturing services implemented by the Election Division that provide for the scanning, indexing and capturing of data to increase the speed and efficiency of processing voter registration applications and other forms.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$146,250.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Deputy County Clerk be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated May 21, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

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JOHN J. HARRINGTON, Executive Director, Department of Impact Incarceration
TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$15,000.00, Contract No. 09-45-44 with Protocol Services Acquisition Corporation, Sarasota, Florida, for integrated electronic monitoring and hosting services for select participants of the Departments of Community Supervision and Intervention, Impact Incarceration and Women's Justice Services.

Board approved amount 01-13-09:	\$602,722.19
Previous increase approved 09-01-09:	18,915.00
Previous increase approved 03-02-10:	60,000.00
This increase requested:	<u>15,000.00</u>
Adjusted amount:	\$696,637.19

Reason: The increase is needed to cover the remaining invoices through April 30, 2010. At the time of the contract increase in March of 2010, invoices averaged approximately \$30,000.00 per month.

Due to an increase in the number of EM participants in March and April, the remaining invoices exceeded our original estimates; therefore an additional \$15,000.00 is needed to pay the remaining invoices. The expiration date of the current contract was April 30, 2010.

Estimated Fiscal Impact: \$15,000.00. (236-449 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

SHERIFF'S COURT SERVICES DIVISION

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated March 18, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$12,000.00, Contract No. 07-84-322 with Enterprise Leasing, Glen Ellyn, Illinois, for the lease of Hybrid vehicles.

Board approved amount 11-06-07:	\$ 197,915.52
Increase requested:	<u>12,000.00</u>
Adjusted amount:	\$209,915.52

Reason: This increase is needed due to unforeseen costs attributed to the use of the leased vehicles. Accident deductibles and license plate renewals were not covered under this contract. This increase will cover the remainder of the current contract. The expiration date of the current contract is September 25, 2010.

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Estimated Fiscal Impact: None. Grant funded amount: \$12,000.00. (781-634 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of hardware supplies for the various locations maintained by the Department of Facilities Management.

Contract period: October 1, 2010 through September 30, 2011. (200-333 Account). Requisition No. 02000145.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Fire Alarm System Testing and Certification for the various locations maintained by the Department of Facilities Management. This testing and certification is required by building fire codes.

This project is categorized as a Fire and Life Safety project.

One time purchase. Bond Issue (20000 Account) 20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fire pump controller assessment services for various locations maintained by the Department of Facilities Management. These assessments are required by building fire codes.

This project is categorized as a Fire and Life Safety project.

~~One time purchase. Bond Issue (20000 Account) 20000 County Physical Plant.~~

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids, as amended. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 18, 2010 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to accept a grant extension from April 1, 2010 to September 30, 2010 from the Illinois Environmental Protection Agency (IEPA) for the Illinois Clean Diesel Program. This extension will provide for the purchase and installation of active diesel particulate filters, one (1) regeneration panel, closed crankcase ventilation systems and closed crankcase ventilation filters on buses owned and operated by the Cook County Sheriff's Office.

The authorization to accept the original grant was given on October 20, 2009 by the Cook County Board of Commissioners in the amount of \$88,490.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Environmental Control, as amended. (Comm. No. 307186). **The motion carried unanimously.**

PROPOSED ORDINANCE

Transmitting a Communication, dated May 17, 2010 from

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KEVIN GIVENS, Director, Department of Environmental Control
respectfully request approval of the following Proposed Ordinance.
Submitting a Proposed Ordinance sponsored by
TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Section 30-215 of the Cook County Code is hereby enacted as follows:

Sec. 30-215. Public nuisance cessation and abatement.

- (a) Definitions.
 - (1) For the purposes of this section, “imminent and substantial risk to the public health or safety or to the environment” shall include a threat to human health or safety or to the environment that is expected to occur within a reasonably short time, or that is present now, although the impact of the threat may not be felt until later.
 - (2) For the purposes of this section, “cease and desist” or “cessation” shall mean stopping or suspension or bringing an end to a particular course of action or conduct, including but not limited to the closure of any business or part of any business or the closure or dismantling of any equipment.
 - (3) For the purposes of this section, “abate” or “abatement” shall include the remediation or correction of any activity or condition that amounts to a public nuisance or a violation of any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, including but not limited to the controlling, sealing, removing or disposing of any such activity or condition.
 - (4) For the purposes of subsection (b)(4) of this section, “current threat” shall mean an emergency that (i) poses a direct and serious threat to human health, public health or safety or to the environment, and (ii) which is occurring now.
- (b) Emergency cessation and abatement.
 - (1) Emergency cessation – Authority. The Director is hereby authorized to issue an emergency cessation order to any person who the Director concludes is (i) causing, creating or contributing to any activity or condition that poses an imminent and substantial risk to the public health or safety or to the environment; or (ii) operating a facility or conducting an activity without a required permit or other written authorization issued by the Director.

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- (2) Emergency abatement – Authority. In the event that the Director concludes that any person is causing, creating or contributing to any activity or condition that has created, or is creating, an imminent and substantial risk to the public health or safety or to the environment, then the Director may order such person to abate the risk within a time frame prescribed by the Director.
- (3) Duty to comply. Upon service of an order issued under this subsection (b), the person to whom the order is issued shall immediately comply with the requirements of the order. The duty to comply with such order shall arise at the moment of service of the order and shall continue until the time of cancellation, if any, of such order by the Director, or until the order automatically expires in accordance with subsection (b)(9) of this section. Submittal of a demand for hearing as set out in subsection (b)(6) of this section shall not relieve any person of the duty to comply with the order issued by the Director.
- (4) Authority to abate.
 - (i) If the person to whom an order was issued under this subsection (b) does not comply with the requirements in the order as ordered by the Director, then the Director may undertake any abatement activities reasonably necessary to correct any imminent and substantial risk to the public health or safety or to the environment.
 - (ii) Nothing in this subsection shall be construed to prevent the Director from acting without issuing an emergency abatement or emergency cessation order, where issuing such order is not practicable and the activity or condition poses a current threat to public health or safety or to the environment, nor shall this section be construed to deny any common law right to anyone to abate a nuisance.
- (5) Cancellation of order. The Director shall cancel a cessation or abatement order issued by the Director in accordance with this subsection (b) when the Director determines that the person to whom an order was issued has complied with the requirements in the order as ordered by the Director. Cancellation of the Director's order shall be made in writing and shall be served in the same manner as an order or notice may be served.
- (6) Demand for a hearing. The person to whom an order was issued pursuant to this subsection (b) shall have 14 calendar days from the service date of the order to notify the Director, on the appropriate form as provided by the Director, of her or his demand for a hearing. Failure to notify the Director of a demand for a hearing in accordance with this subsection shall constitute a waiver of the opportunity for a hearing.
- (7) Initiation of a hearing. Within 7 calendar days of receiving a demand for a hearing on the appropriate form as provided by the Director, the Director shall initiate an administrative hearing in the department of administrative hearings, specifying the basis for the order, any related violations alleged in the order, and any allegation of noncompliance with such order. At the time of initiating such hearing, the Director shall serve notice upon the person demanding the hearing. Said notice shall set out the date, time, the location of the hearing, and an explanation of the penalties for failure to appear at the hearing.
- (8) Hearing. The hearing shall be commenced in the department of administrative hearings, no later than 14 calendar days after the date on which the Director received the demand for such hearing, unless a later hearing date is scheduled upon mutual consent of the

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parties. Upon the conclusion of the hearing, in addition to the finding of liability or no liability and imposing of fines and penalties consistent with this section, the administrative hearings officer shall have the authority to affirm or vacate the Director's order.

- (9) Expiration of order. If a hearing is not initiated or commenced in accordance with the terms set out in subsection (b)(7) or subsection (b)(8) above, then the order that would have been the subject of such hearing shall expire at 11:59 P.M. on the fourteenth calendar day after the date on which the Director received notice of the demand for a hearing or at 11:59 P.M. on the hearing date scheduled upon mutual consent of the parties.
- (c) Non-emergency cessation and non-emergency abatement.
- (1) Non-emergency cessation – Authority. The Director is hereby authorized to issue a non-emergency cessation order to any person, in the event that the Director determines that any such person is violating any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, but such violation does not pose an imminent and substantial risk to the public health or safety or to the environment as defined in subsection (a)(1) above.
- (2) Non-emergency abatement – Authority. If the Director determines that any person is violating any of the provisions of this Code which are under the jurisdiction of the Director or the rules and regulations promulgated thereunder or the conditions of any permit or authorization issued thereunder, but such violation has not created, or is not creating, an imminent and substantial risk to the public health or safety or to the environment as defined in subsection (a)(1) above, then the Director may provide the person with a written order to address and correct the violation(s) within a time frame prescribed by the Director.
- (3) Cancellation of order. The Director shall cancel a cessation or abatement order issued by the Director in accordance with this subsection (c) when the Director determines that the person to whom an order was issued has complied with the requirements in the order as ordered by the Director. Cancellation of the Director's order shall be made in writing and shall be served in the same manner as an order or notice may be served.
- (4) Demand for a hearing. Any person to whom the Director issues an order under this subsection (c) shall comply with such order as ordered by the Director; provided, however, that if the person contests the order, she or he shall notify the Director within 15 calendar days from the service date of the order, on the appropriate form as provided by the Director, of her or his demand for a hearing. If the person notifies the Director of her or his demand for a hearing in accordance with this subsection, the order shall be stayed by the Director until the department of administrative hearings issues a final determination finding the person liable for one or more of the violations, or not liable for any of the violations, specified in the Director's order, or affirming or vacating the Director's order. Failure to notify the Director of a demand for a hearing in accordance with this subsection shall constitute a waiver of the opportunity for a hearing, and the person to whom the Director issued an order shall comply with the order and shall not

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recommence any operations or activities prohibited by such order unless the order is cancelled by the Director.

- (5) Initiation of a hearing. Within 30 calendar days of receiving a demand for a hearing on the appropriate form as provided by the Director, the Director shall initiate an administrative hearing in the department of administrative hearings, specifying the basis for the order, and any related violations alleged in the order. At the time of initiating such hearing, the Director shall serve notice upon the person demanding the hearing of the date, time, the location of the hearing, and the penalties for failure to appear at the hearing. Upon the conclusion of the hearing, in addition to the finding of liability or no liability and imposing of fines and penalties consistent with this section, the administrative hearings officer shall have the authority to affirm or vacate the Director's order.
 - (6) Expiration of order. If a hearing is not initiated in accordance with the terms set out in subsection (c)(5) above, then the order that would have been the subject of such hearing shall expire at 11:59 P.M. on the thirtieth calendar day after the date on which the Director received notice of the demand for a hearing.
 - (7) Authority to abate. If (i) the person to whom an order was issued under this subsection (c) does not comply with the requirements in the order as ordered by the Director, and does not notify the Director of her or his demand for a hearing as provided in subsection (c)(4), or (ii) if any person does not comply with the requirements in the order after the department of administrative hearings has affirmed the Director's order, and such order has not been stayed by a court of competent jurisdiction, then the Director may proceed to control, remove, dispose or otherwise abate the nuisance.
- (d) Order or notice.
- (1) Content. The order or notice issued by the Director under this section shall (i) be in writing; (ii) specify the activities to be ceased or the nuisance to be abated or the violation(s) to be corrected; (iii) specify the time frame within which the activities must be ceased or the nuisance must be abated or the violation(s) must be corrected; (iv) specify any related violations, for which the Director seeks any remedy, that the person to whom such order or notice is issued is alleged to have committed; (v) inform such person of the time and manner to request a hearing before the department of administrative hearings, to present evidence as to why the person is not liable for all or any of the violations specified in the Director's order, and/or why the order should be vacated, and to contest any allegations specified in the order; and (vi) inform such person of the consequences of failing to request a hearing, and the consequences of failing to comply with the order or notice.
 - (2) Manner of service. An order or notice issued by the Director under this section shall be served (i) by first class or priority mail, or express courier service at the person's residence address or, if the person is a business entity, at any mailing address identified for its registered agent or at its principal place of business; or (ii) by facsimile transmission or e-mail at the person's facsimile or e-mail address or, if the person is a business entity, at the facsimile or e-mail address identified for its registered agent; or (iii) by personal service, including personal service upon an employee or agent of the alleged violator at a place of business of the alleged violator or otherwise if such service

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is reasonably calculated to give the alleged violator actual notice; or (iv) if service cannot be made by either of (i) or (ii) or (iii) above, when the alleged violator is the owner or manager of the property by posting a copy of the order or notice on the front entrance of the building or other structure where the violation is found, or if the property is unimproved or fenced off, by posting a copy of the order or notice in a prominent place upon the property where the violation is found.

- (3) Date of service. An order or notice issued by the Director under this section shall be deemed served (i) four days after mailing if issued by first class mail, (ii) upon delivery confirmation or four days after delivery to the United States Postal Service for delivery by priority mail with delivery confirmation if issued by priority mail, whichever occurs sooner, (iii) upon delivery confirmation or four days after delivery to an express courier service if issued by express courier service, whichever occurs sooner, (iv) at 9:00 A.M. on the next business day if issued by facsimile transmission or e-mail, (v) upon delivery if issued by personal service, or (vi) upon posting of the copy of the order or notice if issued as provided in subsection 11-4-025(d)(2)(iv) above.
- (e) Penalty, cost recovery and remedies.
- (1) Penalty. Failure to comply with an order or notice issued under this section constitutes a violation of this section and is a separate and distinct violation from any related or unrelated violations of any other provision of this Code. Any person who violates subsection (b) of this section shall pay a penalty of \$5,000 per day for every day the person is in violation; and any person who violates subsection (c) of this section shall pay a penalty of \$500 per day for every day the person is in violation. Such person incurs daily penalties for her or his violations of an order or a notice during the pendency of that order or notice, regardless whether that order or notice is ultimately cancelled or modified by the Director.
- (2) Cost recovery. The County shall be authorized to bring a civil action to recover penalties from the person to whom an order or notice was issued under this section, and up to the amount of three times the abatement costs incurred by the department plus its attorney fees may be recovered in an appropriate action instituted by the State's Attorney or in a proceeding initiated by the Director at the department of administrative hearings.
- (3) Liability. In addition to the penalties set forth herein-above, any person adjudicated liable for any related or unrelated offenses alleged by the Director in an administrative hearing held pursuant to this section shall also be liable for all applicable penalties for those violations.
- (4) Injunction. In addition to any other remedies, penalties or means of enforcement, the Director may request the State's Attorney to make application on behalf of the county to any court of competent jurisdiction for an injunction requiring compliance with this section or for such other order as the court may deem necessary or appropriate to secure such compliance.

Effective date: This Ordinance shall be in effect upon adoption.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Environmental Control, as amended. (Comm. No. 307187). **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 11, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the necessary types of toner cartridges to be utilized by the entire Sheriff's Office.

One time purchase. (211-388 Account). Requisition No. 02110026.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF FINANCE

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated June 7, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 05-41-479 with Government Payment Services, Inc., Indianapolis, Indiana, to continue a program utilizing credit cards as payment of cash bail for detainees at the Department of Corrections, Clerk of the Circuit Court ePlea and traffic fines, Highway Department, Sheriff's Office for administrative tow and merit board application fee, and Department of Revenue Individual Use Tax payments and FY 2010 vehicle licenses.

Reason: The contract between Cook County and Government Payment Services, Inc. was initially approved by the Board of Commissioners on June 21, 2005. The contract period was for a two (2) year term, with an option to renew for an additional three (3) years. At the conclusion of the initial two (2) year contract term the Board of Commissioners approved a renewal of the contract and extended it for an additional three (3) years, ending on June 22, 2010.

The Bureau of Finance will be leading the effort on greater collaboration on the purchases of services that multiple departments across the County utilize. We are working on developing a Countywide Committee to develop a comprehensive plan for credit card payment acceptance. This extension allows sufficient time to work with the Cook County State's Attorney's Office on the County's credit card service options and technology system integration and interfaces

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related to implementation of a "Countywide Credit Card Service" initiative. The expiration date of the current contract is June 22, 2010 with an extension of one (1) year option if the project is not completed.

Estimated Fiscal Impact: None. Contract extension: June 23, 2010 through June 22, 2011, with the option of a one year additional extension if needed.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved to amend the Proposed Contract Addendum. **The motion carried.**

Commissioner Peraica voted "no" on the amendment.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract, as amended. **The motion carried unanimously.**

Commissioners Butler and Peraica voted "no" on the approval.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of the heating, ventilation and air conditioning units for five (5) road maintenance facilities owned and operated by the Highway Department.

Contract period: October 1, 2010 through September 30, 2011. (501-461 Account). Requisition No. 05010005.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED SPEED LIMIT ZONING ORDINANCE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
86th Avenue,
131st Street to Calumet Sag Road (IL 83)

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in the Village of Palos Park in County Board District #17

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the street or highway listed in the following Schedule for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the streets or highways listed in the Schedule; and

BE IT FURTHER DECLARED, that, by virtue of Section 11-604 of the above code and subject to approval by the Department, that this Board determines and declares that reasonable and proper absolute maximum speed limits upon those streets and highways described in the Schedule shall be as stated therein; and

BE IT FURTHER DECLARED, that, by virtue of Section 11-604 of the above Code, the Department is hereby requested to review the supporting data and findings of the engineering and traffic investigation submitted and filed in duplicate for each speed zone of said street or highway described in the Schedule, which is included as a part of this Ordinance; and

BE IT FURTHER DECLARED, that when this Board is advised that the Department has approved the maximum speed limits for the zones or zones of said street or highway described in the Schedule, signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Illinois Manual of Uniform Traffic Control Devices for Streets and Highways; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
86th Avenue	131st Street to 123rd Street	1.0	40 M.P.H.	35 M.P.H.
86th Avenue	119th Street to Calumet Sag Road (IL 83)	0.5	40 M.P.H.	35 M.P.H.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

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CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting five (5) changes in plans and extra work:

1. Section: 05-B6422-03-FP. Federal Project No. M-8003 (167). Federal Job No. C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$78,523.00 (Addition).

#307188

2. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantity and new items. \$250,011.14 (Addition).

#307189

3. Section: 02-26347-02-LS. Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road in the Villages of Glencoe, Northbrook and Northfield in County Board District #14. Final adjustment of quantities. \$6,192.69 (Deduction).

#307190

4. Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003 (427). State Job No. C-91-278-04. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$10,479.18 (Deduction).

#307191

5. Section: 09-B6130-01-RP. 175th Street, Kedzie Avenue to east of Governor's Highway in the Village of Hazel Crest in County Board District #5. Final adjustment of quantities. \$927.50 (Deduction).

#307192

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

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Transmitting a Communication, dated May 27, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources

submitted is a reader friendly “landscape” hard copy of the Human Resources Activity report covering pay period May 23, 2010 through June 5, 2010 per the recently passed ordinance. The format for this report is exactly the same as the last report on June 1, 2010. A hard copy of this report was submitted at this time because it was not finalized by the agenda “deadline”. The report lists all Human Resources activity for Grades 17 through 24, including new hires, terminations, transfers, as well as all pay adjustments. You will note that the vast majority (84%) of the pay increases are resulting from step increases.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the communication be received and filed. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

PROPOSED AGREEMENT

Transmitting a Communication, dated May 11, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into an agreement with the University of Illinois Chicago’s Project CeaseFire.

Reason: Project CeaseFire is conducted under the auspices of the University of Illinois, Chicago School of Public Health. The program is designed to reduce the violence in neighborhoods through a concentrated effort of community awareness and violence interruption conducted by local churches and not for profit groups. Project CeaseFire was selected and approved in the Fiscal Year 2010 Budget by the Cook County Board of Commissioners. The organization works closely with area police departments in an effort to decrease the number of shootings. Cook County funding will assist the program's operations in the Englewood and Roseland neighborhoods.

Estimated Fiscal Impact: \$200,000.00. Contract period: December 1, 2009 through November 30, 2010. (499-298 Account). Requisition No. 04990005.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated May 25, 2010 from

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DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

Approval of the submitted Memorandum of Understanding is hereby requested. This agreement between the City of Chicago and the County of Cook provides Cook County with \$1,207,350.00 under the Justice Assistance Grant (JAG) 2010 spending plan. These funds do not require a match.

Permission is hereby requested by the Judicial Advisory Council to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, Suburban Cook County municipalities and three non-profit/community based organizations to provide services such as funding for law enforcement overtime, law enforcement equipment, substance abuse programming and various crime prevention strategies.

I respectfully request approval of this project and that the Executive Director of the Cook County Judicial Advisory Council or his designee be authorized to execute, on behalf of the County of Cook, the necessary Memoranda of Understandings and Cooperation and Grant Agreements and any modification thereto, with the referenced municipalities, non-profit/community based organizations and units of Cook County government to further the project. This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Grant Award: \$1,207,350.00. Funding period: Inception through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated May 11, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with the Boys and Girls Clubs of Chicago.

Reason: The Boys and Girls Club of Chicago provide after school programming in an effort to reduce crime. The Boys and Girls Club of Chicago was selected and approved in the Fiscal Year 2010 Budget by the Cook County Board of Commissioners. The Club's Skills Mastery and Resistance Training (SMART) courses are designed to counteract the lure of gangs, violence, drugs and other courses are designed to counteract the lure of gangs, violence, drugs and other negative street influences in the Englewood, Woodlawn, Little Village and Garfield Park neighborhoods.

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Estimated Fiscal Impact: \$200,000.00. Contract period: December 1, 2009 through November 30, 2010. (205-298 Account). Requisition No. 02050006.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIARY

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated May 21, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to amend and increase by \$29,813.39, Contract No. 09-41-226 with AT&T Corporation, Chicago, Illinois, to purchase video conferencing equipment, as well as associated services, including configuration, installation and training and maintenance services, on behalf of the Circuit Court of Cook County.

Board approved amount 06-16-09:	\$ 261,740.30
Previous increase approved 11-04-09:	1,400,000.00
This increase requested:	<u>29,813.39</u>
Adjusted amount:	\$1,691,553.69

Reason: The Office of the Chief Judge is requesting to participate in Contract No. 09-41-226 to replace and upgrade existing "Polycom" video conference equipment now used in the courts to provide both visual and auditory interaction between remote witnesses, Judges, and jurors in court proceedings. The current Polycom equipment acquired more than five years ago is outdated and is no longer able to interface with the County's wide area network due to a previous upgrade. The expiration date of the current contract is June 30, 2012.

Estimated Fiscal Impact: \$29,813.39. (717/310-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #467).

Vendor has met the Minority and Women Business Enterprise Ordinance.

This item was WITHDRAWN at the request of the sponsor.

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED GRANT AWARD

Transmitting a Communication, dated May 11, 2010 from

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TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$160,842.00 from the Annie E. Casey Foundation, Baltimore, Maryland. The grant includes an extension of unused funds in the amount of \$5,842.00 from a previous grant and new funding of \$155,000.00. The funds will be used for the court's Juvenile Detention Alternatives Initiatives (JDAI) model site activities. The grant period will be for one (1) year, from January 1, 2010 through December 31, 2010.

Since 1998, the Circuit Court of Cook County has been recognized by the Annie E. Casey Foundation as a national model site for juvenile detention reform. This funding is used for salary and fringe benefit expenses incurred in fulfilling model site duties, which include hosting delegations from jurisdictions around the country that wish to study the court's juvenile detention reform efforts.

The authorization to accept the previous grant was given on July 21, 2009 by the Cook County Board of Commissioners in the amount of \$198,203.00.

Estimated Fiscal Impact: None. Grant Award: \$160,842.00. Funding period: January 1, 2010 through December 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$800,000.00 and extend for five (5) months, Contract No. 08-41-321 with the Wackenhut Corporation, Westchester, Illinois, for security services including: night watch, escorted movement and control services, direct residential supervision, emergency staffing, and timekeeping monitor functions on a 24 hours per day, 7 days per week basis. (See related New Item #8).

Board approved amount 05-20-08:	\$1,862,848.00
Previous increase approved 11-19-08:	550,000.00
Previous increase approved 11-04-09:	4,500,000.00
This increase requested:	<u>800,000.00</u>
Adjusted amount:	\$7,712,848.00

Reason: The Wackenhut Corporation provides security services to ensure the safety and security of the Juvenile Temporary Detention Center (JTDC) residents and staff members while the JTDC continues to implement its hiring plan. The JTDC continues to experience unexpected terminations, resignations, transfers and new eligibility requirements, causing

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fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: \$800,000.00. Contract extension: July 1, 2010 through November 30, 2010. (440-260 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Beavers voted “no”.

TRANSFER OF FUNDS

Transmitting a Communication, dated May 24, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval by the Board of Commissioners to transfer funds totaling ~~\$1,000,000.00~~ \$800,000.00 from and to the accounts listed below for some unforeseen changes in staffing due to employees being terminated and out on leave. (See Related New Item #9).

Reason: The Wackenhut Corporation provides security services to ensure the safety and security of the Juvenile Temporary Detention Center (JTDC) residents and staff members while the JTDC continues to implement its hiring plan. The JTDC continues to experience unexpected terminations, resignations, transfers and new eligibility requirements, causing fluctuations in the needs for the JTDC staff coverage.

From Account:

440-272 ~~Special or Cooperative Programs~~ Medical Consultation Services ~~\$1,000,000.00~~ \$800,000.00

To Account:

440-260	Professional and Managerial Services	Total:	\$1,000,000.00 <ins>\$800,000.00</ins>
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

May 1, 2010. \$1,313,326.00. The Wackenhut invoices have been increasing due to the increase for the need of their services and the current funds will be depleted by August of 2010.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds. The mental health services will not be fully staffed for 2010 due to the delay of the completion of the contract between the Isaac Ray Center and the JTDC.

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3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Mental Health Services staffing will not be fully staffed for 2010. The account for the services was funded for \$3,905,747.00 and it was projected that only \$2,905,747.00 will be used for Fiscal Year 2010 because of the delay completing the contract with the Isaac Ray Center. The delay was due to the process of certifying staff that will be working with the residents

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the transfer of funds be approved, as amended. **The motion carried.**

Commissioner Beavers voted “no”.

COOK COUNTY WORKS

PROPOSED GRANT AWARD

Transmitting a Communication from

BRENDOYN HART GLOVER, Field Operations Manager, President's Office of Employment Training

requesting authorization to accept a grant in the amount of \$266,921.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO) for additional Workforce Investment Act (WIA) Title I funds. These funds represent an incentive grant awarded for exceeding WIA performance measures during Program Year 2008 (July 1, 2008 through June 30, 2009). The State of Illinois has awarded incentive funds to the President's Office of Employment Training (POET) consistently over the last nine (9) consecutive years as a result of the department exceeding planned performance goals. All funds will be spent on direct training activities.

The authorization to accept the previous grant was given on July 21, 2009 in the amount of \$293,059.00 by the Cook County Board of Commissioners.

I respectfully request approval of the funds, and request that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

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Estimated Fiscal Impact: None. Grant Award: \$266,921.00. Funding period: March 1, 2010 through June 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Field Operations Manager of the President's Office of Employment Training be approved, as amended. **The motion carried unanimously.**

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication from

BRENDOYN HART GLOVER, Field Operations Manager, President's Office of Employment Training requesting authorization to accept revised funding in the amount of \$13,496.655.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois, for Workforce Investment Act (WIA) services.

The authorization to accept the original PY'09 WIA formula grant funds in the amount of \$15,845,920.00 for Workforce Investment Act (WIA) Title I services was given on March 2, 2010 by the Cook County Board of Commissioners. The revised allocation, \$13,496,655.00 reflects a decrease of \$2,349,265.00 due to the decision of DCEO to re-allocate funding based on a reporting error. At this time POET is waiting for an administrative hearing to protest this action.

I respectfully request approval of the funds, and request that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$13,496,655.00. Funding period: July 1, 2009 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Field Operations Manager of the President's Office of Employment Training be approved, as amended. **The motion carried unanimously.**

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OFFICE OF THE PUBLIC DEFENDER (IN ACTIVE)

TRANSFER OF FUNDS

Transmitting a Communication, dated May 13, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting approval by the Board of Commissioners to transfer funds totaling \$16,000.00 from Account 260-353, Books, Periodicals, Publications, Archives and Data Services to Account 260-444, Maintenance and Repair of Automotive Equipment for maintenance of Cook County owned vehicles.

Reason: The transfer is needed because we require maintenance for our aging fleet. This account was originally budgeted for \$15,000.00. In error, \$3,500.00 of FY2009 expense was encumbered against FY2010 which in effect, reduced the budget to \$11,500.00. Most of this was then used for maintenance on four automobiles. There are eight other older autos that have been taken in for estimates. The estimates came in at a total of approximately \$10,000.00. In addition, we are asking our drivers to be more diligent about oil changes and expect this expense to run approximately \$3,000.00 for all of our autos. Therefore, I am requesting a transfer of \$16,000.00 to cover the cost of repairs to eight of our vehicles, oil changes and a small amount for any other issues that may arise. We did not anticipate requiring this much maintenance when we originally budgeted for this item.

From Account:

260-353	Books, Periodicals, Publication and Data Services	Total	\$16,000.00
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To Account:

260-444	Maintenance and Repair of Automotive Equipment	Total	\$16,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 12, 2010, it became apparent that the Maintenance and Repair of Automotive Equipment Account 260-444 would require an infusion of funds in order to meet outstanding obligations. At this time, the balance in the account was \$1,107.40. The balance 30 days prior was \$1,107.40.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 260-353 was identified as the source of transferred funds because early in FY2010, this office received approximately \$16,000.00 in credits from one of our vendors. The credits were for adjustments to our account stemming from 2008 activity. The \$16,000.00 is over what we placed in the budget for this item and we do not anticipate needing these additional dollars. No other accounts were considered.

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3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

When this office completed the budget for FY2010 we anticipated requiring the same budget dollars as FY2009. This office received approximately \$16,000.00 in refund checks in early FY2010 for this account which we do not anticipate a need for. Also, at the end of FY2009, there was a positive variance in this account and we do not anticipate requiring more budget dollars than we actually spent in 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Public Defender be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Sims' supervision on Wednesday, June 9, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

approved

CONTRACTS AND BONDS

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

approved

REAL ESTATE MANAGEMENT DIVISION

APPROVAL OF SALE OF EXCESS LAND

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Transmitting a Communication, dated May 17, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

On February 1, 2005, the Board of Commissioners of Cook County declared as excess and released for sale an irregular shaped parcel of vacant land, being an area of approximately \pm 101,302 square feet. (2.3256 acres) located northwest of the intersection of Mannheim Road and Frontage Road and directly north of Interstate 290 (Eisenhower Expressway), in Hillside, Proviso Township, Cook County, Illinois.

The property was advertised for bid on December 18, 2005; however, no bids were received.

The adjoining landowner, Allied Waste Transportation, Inc. ("Allied"), has now indicated its interest in acquiring this land to make improvements in front of its property that will both buffer the site and improve the overall appearance. Allied has agreed to pay the fair market value of the parcel, determined by appraisal to be \$725,000.00.

Recommend approval of sale to Allied Waste Transportation, Inc. and authorization for the President of the Board or the Director of the Real Estate Management Division to execute and deliver a quit claim deed in exchange for a certified check in the amount of \$725,000.00, and authorization for the Director of the Real Estate Management Division to execute any and all documents and take all actions necessary to effectuate the conveyances described herein, in a timely manner and in accordance with customary terms and conditions.

Since Federal funds were used for right-of-way acquisition at this location with a 90/10 funding split between Federal and County funding, 90% of the sale proceeds must be deposited into the Highway Motor Fuel Tax fund.

Approval is recommended.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

TRANSFER OF FUNDS

Transmitting a Communication, dated May 17, 2010 from

ZAHRA ALI, Director, Department of Revenue

requesting approval by the Board of Commissioners to transfer funds totaling \$23,675.00 from Account 007-260, Professional and Managerial Services to Account 007-240, Printing and Publishing to process vehicle license application production associated with the Cook County Wheel Tax Ordinance.

Reason: Due to time limitation and the labor intensive nature of the Vehicle License project, we are compelled to look to outside sources to implement and expedite the process of renewal application production. By improving our vehicle license application process for FY2010, we will save over \$10,000.00 on our postage and produce an improved application design.

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Some of the benefits in the FY2010 Vehicle License project are purchases that can be made via online, real-time system update, and improved processing fulfillment.

From Account:

007-260	Professional and Managerial Services	Total	\$23,675.00
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To Account:

007-240	Printing and Publishing	Total	\$23,675.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 4, 2010, it became apparent that an infusion of funds, into the receiving account, would be needed to meet current obligations. The balance in the account on May 4, 2010 was \$23,952.00 and 30 days prior it was approximately \$47,382.00. Other budgeted expenditures were paid out of this account.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account was identified based on the department's reduction of anticipated usage. There were no other accounts considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 520830.

There will be no other direct impact to other areas.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Professional Services account was budgeted for temporary services for assistance of clerical support. Though, the department reduced the need by reviewing internal staffing functions, re-assignments and improved business processes.

The receiving account is the most appropriate budgetary account for this type of vehicle license expenditure which relates to the production process of printing vehicle license applications. Additionally, our initial funding request for Printing and Publishing was reduced, thus resulting in an unexpected shortfall in this account. Most importantly, the Wheel Tax Ordinance generates approximately \$2 million in revenue per year and we are working towards improving on our compliance efforts as well to improve our revenue stream.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Department of Revenue be approved. **The motion carried unanimously.**

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SOCIAL SERVICE DEPARTMENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$13,000.00 and extend for six (6) months, the following contracts with four (4) service providers to provide court-ordered counseling services to female offenders convicted of Driving Under the Influence (DUI), as part of the Court's Community Based Transitional Services for Female Offender grant-funded program.

<u>VENDOR</u>	<u>BOARD APPROVED AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED AMOUNT</u>
Deer Rehabilitation Services, Inc. Chicago, IL Contract No. 09-41-283	\$5,000.00	\$3,000.00	\$8,000.00
McDermott Community Center Chicago, IL Contract No. 09-45-290	\$7,000.00	\$3,000.00	\$10,000.00
New Hope Community Center Chicago, IL Contract No. 09-45-289	\$5,000.00	\$3,000.00	\$8,000.00
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, IL Contract No. 09-41-294	\$12,000.00	\$4,000.00	\$16,000.00

Reason: The program that provides these services is administered by the Social Service Department, Circuit Court of Cook County. This grant funded program provides assessments, treatment and aftercare services for female offenders who have been referred to the department because of a Driving Under the Influence offense and have been assessed to be high risk.

These providers were selected for the program through a Request for Proposal (RFP). All responsive, qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Division of Alcohol and Substance Abuse.

The authorization to accept a grant extension from March 31, 2010 to September 30, 2010 from the Illinois Criminal Justice Information Authority was given on March 18, 2010, by the Cook County Board of Commissioners. The purpose of the extension of the current contracts is to accommodate the six (6) month grant extension. The expiration date of the current contract was March 31, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$13,000.00. Contract extension: April 1, 2010 through September 30, 2010. (825-901 825-260 Account).

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Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract, as amended. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated May 24, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Marisol/Virginia Rodriguez v. Sheriff, Case No. 10-L-2161

#307199

2. Patricia O'Neal, as Special or Independent Administrator of the Estate of Dorothy Rowland, Deceased v. County of Cook, et al., Case No. 10-L-3731

#307200

3. Jose Franklin v. Cook County, et al., Case No. 09-C-809

#307201

4. Rodriguez v. Shepard, et al., Case No. 09-C-4591

#307202

5. Charles Streeter v. Sheriff & Cook County, Case No. 08-CV-0732

#307203

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PROPOSED CONTRACT

Transmitting a Communication, dated June 10, 2010 from

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THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Hektoen Institute, Chicago, Illinois, ~~on behalf of the Cook County Health & Hospitals System~~ for a full time mental health professional position. The services are for the Justice & Mental Health Collaboration Program Grant.

Reason: A full time mental health professional will provide Psychological services in the community for participants in the newly developed co-occurring disorders specialty mental health court. The mental health professional will have a Ph.D./Psy.D in Clinical Psychology and have direct experience with the targeted population. In addition to providing individual and group therapy, the mental health professional will attend clinical staffing and team conferences about the participant's progress. This staff member will be located in a Cook County Health & Hospitals System mental health clinic and will interact closely with the Department of Women's Justice Services (DWJS) mental health team to ensure continuity of care and follow through during reentry.

Estimated Fiscal Impact: None. Grant funded amount: \$128,000.00. Contract period: August 5, 2010 through July 31, 2012. (986-298 Account). Requisition No. 09860002.

This item will be submitted to the Cook County Health & Hospitals System Board for their approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Department of Women's Justice Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated May 20, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$16,800.00, Contract No. 08-41-369 with Salina & Associates, Inc., Chicago, Illinois, for mental health services for the Sheriff's Female Furlough Program and the Women's Residential Program.

Board approved amount 05-19-09: 229,460.00

This increase requested: 16,800.00

Adjusted amount: \$246,260.00

Reason: Due to the increased number of women in Department of Women's Justice Services (DWJS) programs and the transfer of all pregnant women to the DWJS, there is an increased need for mental health services. DWJS is requesting an additional sixteen (16) hours per week for the

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remainder of the contract period beginning July 1, 2010 through November 16, 2010. This increase would apply to all subsequent renewal periods. The expiration date of the current contract is November 16, 2010.

Estimated Fiscal Impact: \$16,800.00. (212-298 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on July 13, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk